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興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 1 FEBRUARY 2013**

The Board is pleased to announce that at the EGM held on 1 February 2013, the ordinary resolutions as set out in the EGM Notice were duly passed by the Shareholders or Independent Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the extraordinary general meeting (the “EGM Notice”) of Hanison Construction Holdings Limited (the “Company”) both dated 15 January 2013 in relation to (i) Bonus Issue of Shares and (ii) Continuing Connected Transactions for Construction Transactions and Renovation Transactions with the HKRI Group. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

The board of directors of the Company (the “Board”) is pleased to announce that at the extraordinary general meeting of the Company held on 1 February 2013 (“EGM”), the ordinary resolutions as set out in the EGM Notice were duly passed by the Shareholders or Independent Shareholders by way of poll.

POLL RESULTS OF THE EGM

The resolutions proposed at the EGM were voted by way of poll, the results of which were as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of votes cast)	
		For	Against
1.	To approve the Bonus Issue.	256,311,017 (99.995%)	12,000 (0.005%)

2.	To approve, ratify and confirm the construction and renovation services framework agreement dated 20 December 2012 entered into between the Company and HKR International Limited (the “ Agreement ”), in respect of which a copy of the circular dated 15 January 2013 (the “ Circular ”) marked “A” and a copy of the Agreement marked “B” have been produced to the meeting and signed by the chairman of the meeting for the purpose of identification, and the terms of and the transactions contemplated thereunder (the “ Continuing Connected Transactions ”) and the annual caps (as defined in the Circular) in relation to the Continuing Connected Transactions; and to authorise any one director of the Company for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the Continuing Connected Transactions.	17,520,898 (99.925%)	13,075 (0.075%)
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Note: The full texts of the resolutions are set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

In respect of resolution 2, as stated in the joint announcement of the Company and HKRI dated 20 December 2012, the Agreement (including the respective annual caps for the Construction Transactions and the Renovation Transactions) and the transactions contemplated thereunder is subject also to the approval by HKRI Independent Shareholders at its extraordinary general meeting and therefore an announcement on the relevant result will be made by HKRI as soon as practicable after the conclusion of its extraordinary general meeting.

As at the date of the EGM,

- (a) the total number of issued Shares was 487,559,674 Shares;
- (b) for resolution 1, the total number of Shares entitling the Shareholders to attend and vote for or against such resolution at the EGM was 487,559,674 Shares, representing the entire issued share capital of the Company. No Shareholder was required to abstain from voting on such resolution;
- (c) for resolution 2, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against such resolution was 132,550,695; and
- (d) none of the Shares entitling the Shareholders to attend the EGM and vote only against the resolutions.

In respect of resolution 2, as stated in the Circular, the following persons, together with an aggregate of 355,008,979 Shares, should have, and accordingly had, abstained from voting in respect of such resolution:

- (a) CCM Trust (Cayman) Limited;
- (b) Great Wisdom Holdings Limited;
- (c) HKR International Limited;
- (d) LBJ Regents Limited; and
- (e) Messrs Cha Mou Sing, Payson, Cha Mou Daid, Johnson, Cha Yiu Chung, Benjamin and their respective associates.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
HANISON CONSTRUCTION HOLDINGS LIMITED
Wong Sue Toa Stewart
Managing Director

Hong Kong, 1 February 2013

As at the date of this announcement, the Board comprises:

Non-executive chairman
Mr. Cha Mou Sing, Payson

Non-executive directors
Mr. Cha Mou Daid, Johnson
Mr. Cha Yiu Chung, Benjamin

Executive directors
Mr. Wong Sue Toa, Stewart (Managing Director)
Mr. Tai Sai Ho (General Manager)
Dr. Lam Chat Yu

Independent non-executive directors
Mr. Chan Pak Joe
Dr. Lau Tze Yiu, Peter
Dr. Sun Tai Lun