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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)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) announces that Dr. Lam Chat Yu (“Dr. Lam”), executive director of the Company, will be re-designated as a non-executive director with immediate effect from the conclusion of the annual general meeting to be held on 27 August 2013 or any adjournment thereof, upon confirmation of his re-election thereat.

Dr. Lam, aged 61, has been an executive director of the Company since November 2001. He has more than 20 years of investment experience in the technology sector, including 15 years in Silicon Valley, California, the United States of America and over 15 years in Asia. Dr. Lam is also a non-executive director of Mingly Corporation (a company under the control of members of Cha Family) and an alternate director of Shanghai Commercial Bank Limited for Mr. Cha Mou Daid, Johnson. Dr. Lam earned his doctorate in management from The Sloan School, Massachusetts Institute of Technology. Prior to joining the Group, Dr. Lam was a Vice President at C.M. Capital Corporation in the United States of America, where he specialised in software venture companies and listed technology companies in the United States of America. Save as disclosed herein, Dr. Lam did not hold any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Dr. Lam has no relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract entered into between the Company and Dr. Lam. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Accordingly, his term of appointment is not longer than three years. The amount of director’s emoluments for Dr. Lam was determined with reference to the prevailing market conditions, his duties and responsibilities in the Company. Dr. Lam receives director’s emoluments in the amount of HK\$100,000 per annum.

Save as disclosed herein, there is no other matter that needs to be brought to the attention of the shareholders and there is no information relating to the re-designation of Dr. Lam which is required to be disclosed pursuant to any of the requirements of Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 29 July 2013

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

Non-executive chairman

Mr. Cha Mou Sing, Payson

Non-executive director

Mr. Cha Mou Daid, Johnson

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