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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)

**ANNOUNCEMENT**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed at the AGM by way of poll.

**RESULTS OF THE AGM**

Reference is made to the circular (the “Circular”) and the notice of the annual general meeting (“AGM Notice”) of Hanison Construction Holdings Limited (the “Company”) both dated 29 July 2014. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board of Directors of the Company (the “Board”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 26 August 2014 (the “AGM”).

As at the date of the AGM,

- (1) the total number of issued Shares of the Company was 536,315,641 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM;
- (2) none of the Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules;
- (3) no Shareholders are required under the Listing Rules to abstain from voting; and
- (4) there were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

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

The poll results are set out as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To consider and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report of the Company for the year ended 31 March 2014	410,263,517 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend for the year ended 31 March 2014	410,263,517 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Chan Pak Joe as an independent non-executive director	410,260,682 (99.9993%)	2,835 (0.0007%)
4.	To re-elect Dr. Lau Tze Yiu, Peter as an independent non-executive director	410,261,626 (99.9993%)	2,835 (0.0007%)
5.	To re-elect Dr. Sun Tai Lun as an independent non-executive director	410,261,626 (99.9993%)	2,835 (0.0007%)
6.	To authorise the board of directors of the Company to fix the remuneration of all directors (including any new director who may be appointed) for the year ending 31 March 2015	410,230,589 (99.9917%)	33,872 (0.0083%)
7.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor for the ensuing year and to authorise the board of directors of the Company to fix their remuneration	410,262,480 (99.9997%)	1,037 (0.0003%)
8.	(A) To approve a general mandate to the directors to allot, issue and deal with additional shares of the Company*	405,186,273 (98.7627%)	5,076,299 (1.2373%)
	(B) To approve a general mandate to the directors to repurchase shares of the Company*	410,232,100 (99.9935%)	26,692 (0.0065%)
	(C) To extend the general mandate granted to the directors pursuant to item 8(A)*	405,186,985 (98.7640%)	5,070,862 (1.2360%)
9.	(i) To approve the increase in authorised share capital of the Company from HK\$80,000,000 divided into 800,000,000 ordinary shares of HK\$0.1 each to HK\$120,000,000 divided into 1,200,000,000 ordinary shares of HK\$0.1 each by the creation of an additional 400,000,000 ordinary shares of HK\$0.1 each in the share capital of the Company (the "Increase in Authorised Share Capital")*	405,249,237 (98.7851%)	4,983,857 (1.2149%)
	(ii) To authorise any director to do all such acts and things and execute all such documents under seal, where applicable, as he may consider necessary, expedient or desirable for the purpose of, or in connection with, the implementation of and giving effect to the Increase in Authorised Share Capital*		

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.

\* *The full text of the resolution is set out in the AGM Notice*

By Order of the Board  
**Hanison Construction Holdings Limited**  
**Wong Sue Toa, Stewart**  
*Managing Director*

Hong Kong, 26 August 2014

*Following the conclusion of the AGM, the Board comprises:*

***Non-executive chairman***

Mr. Cha Mou Sing, Payson

***Non-executive directors***

Mr. Cha Mou Daid, Johnson

Dr. Lam Chat Yu

***Executive directors***

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

***Independent non-executive directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun