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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Hanison Construction Holdings Limited
Stock code	00896
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Interim Dividend (in lieu of a final dividend) for the year ended 31 March 2022
Announcement date	14 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Second Interim Dividend (in lieu of a final dividend)
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 June 2022 16:30
Book close period	From 30 June 2022 to 05 July 2022
Record date	05 July 2022
Payment date	15 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the board of directors of Hanison Construction Holdings Limited comprises:</p> <p>Non-executive Chairman Mr. Cha Mou Daid, Johnson</p> <p>Executive Directors Mr. Wong Sue Toa, Stewart (Managing Director) Mr. Tai Sai Ho (General Manager) Mr. Chow Ka Fung</p> <p>Non-executive Director Dr. Lam Chat Yu</p> <p>Independent Non-executive Directors Mr. Chan Pak Joe Dr. Lau Tze Yiu, Peter Dr. Sun Tai Lun</p>	