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*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 896)

**PROPOSED ADOPTION OF  
AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board of directors (“**Board**”) of Hanison Construction Holdings Limited (“**Company**”) hereby announces that at a meeting of the Board held on the date of this announcement, the relevant resolutions have been passed to propose the adoption of the amended and restated memorandum and articles of association of the Company (“**M&A**”), in order to conform the M&A with the core shareholder protection standards set out in Appendix 3 (“**Core Protection Standards**”) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) which took effect on 1 January 2022, and to make some house-keeping amendments. The proposed adoption of the amended and restated M&A is subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”).

This announcement is made by the Company pursuant to Rule 13.51(1) of the Listing Rules.

**PROPOSED ADOPTION OF AMENDED AND RESTATED M&A**

The Board has resolved at the board meeting held on the date of this announcement to propose the adoption of an amended and restated M&A, to conform the M&A with the Core Protection Standards, and to make some house-keeping amendments.

The major proposed amendments to the M&A will include:

- (a) provisions to conform the M&A with the Core Protection Standards;
- (b) to consolidate all the previous amendments to the M&A; and
- (c) other amendments for house-keeping purposes to better align the M&A with the provisions of the Listing Rules and the applicable laws of the Cayman Islands.

**Effective date of amended and restated M&A**

The proposed amendments and the adoption of the amended and restated M&A are subject to the approval by the Shareholders by way of a special resolution to be considered and, if thought fit, passed at the AGM. The amended and restated M&A, if approved by the Shareholders, will become effective upon the approval by the Shareholders at the AGM.

## **Circular**

A circular containing, among other things, details of the proposed amendments and adoption of the amended and restated M&A, together with the notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 14 June 2022

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

***Non-executive Chairman***

Mr. Cha Mou Daid, Johnson

***Non-executive Director***

Dr. Lam Chat Yu

***Executive Directors***

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

Mr. Tai Sai Ho (*General Manager*)

Mr. Chow Ka Fung

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun