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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement of Hanison Construction Holdings Limited (“**Company**”) dated 30 July 2021 in relation to, among other things, the disposal of the entire issued share capital in the Target Company and the loan owing by the Target Company to the Vendor as at Completion at the aggregate consideration of HK\$628,000,000 (subject to adjustment) subject to the terms of the Preliminary Agreement (“**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular containing, among other information, further details of the Preliminary Agreement and the Disposal (“**Circular**”), to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 20 August 2021. As it is expected that the parties will enter into the Formal Agreement on or before 14 September 2021, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (“**Waiver**”) for the Circular to be despatched on or before 18 October 2021 so as to include any additional information in relation to the Disposal arising from the Formal Agreement.

On 18 August 2021, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 18 October 2021. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 18 August 2021

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

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Non-executive Directors

Dr. Lam Chat Yu

Dr. Zhang Wei

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