

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/4/2018		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Hanison Construction Hol 2/5/2018	dings Limited	
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>00896</u>	Description : <u>HCHL</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month <u>1,500,000,000</u>	HK\$0.1	HK\$150,000,000
Increase/(decrease)	Nil	-	Nil
Increase/(decrease) Balance at close of the mon		HK\$0.1	Nil HK\$150,000,000
		HK\$0.1	
Balance at close of the mor	1,500,000,000	Par value (State currency)	
Balance at close of the mor	Description : No. of ordinary shares	Par value (State	HK\$150,000,000 Authorised share capital
Balance at close of the mon (2) Stock code : N/A	Description : No. of ordinary shares	Par value (State	HK\$150,000,000 Authorised share capital

2. Preference Shares			
Stock code : <u>N/A</u> Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		- ———	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descript	ion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the encurrency):	nd of the month	•	K\$150,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other
			shares	classes of shares
Balance at close of preceding month	1,046,176,651	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,046,176,651	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. 2011 Share **Option Scheme** (19/09/2011) **Ordinary** Nil Nil Nil Nil Nil 54,415,725 Share (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise

Nil

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new shares of	No. of new shares of
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)		,				
(dd/mm/yyyy)	(/ /)				
<u>Z.</u>						
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
(/ /)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
EGM approval date (if applicable)						
	(/ /)				
4.						
(/ /)						_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	s. (Ordina	ary shares)		
			(Preferen	ce shares)		- -
			(C	ther class)		=

Convertibles (i.e. Convertible	Currency of amount	of	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstandin	ng	month	month	month		
1. N/A							
	<u> </u>						
Stock code (if listed)	<u> </u>						
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy))	(/ /)					
2.	<u></u>						
	<u> </u>						
Stock code (if listed)	<u> </u>					-	
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
3.							
	<u> </u>						
Stock code (if listed)	<u> </u>						
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
4.							
	_						
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)	_ _	otal C (Ordina	ary oboros)		
			11	otal C. (Ordina Preferen)	ce shares)		_
					ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
-		
shares (Note 1)		
2.		
Z		
shares (Note 1)		
Strates (Note 1)		
3		
shares (Note 1)		
7.17.70		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(Guier class)		•

_	her Movements	III 1880eu 311	are Capitai					
							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monu
				Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	
				Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	_
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					(/ /)		

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares	<u>N/</u>	<u>A</u>		
5.	Scrip dividend	At price :	State currency ———	issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			,	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	<u>N/</u>	<u>A</u>		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	<u>N/</u>	<u>A</u>		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/</u>	<u>A</u>		
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue	(No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares <u>N/A</u> issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinary shares) (Preference shares) (Other class)		- - -
Total increase / (decrease) in ordinary shares de	uring the month (i.e. Total of A to E): (1)		Nil
	(2)	· .	N/A
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to E):		N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any):
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Submitted by: <u>Lo Kai Cheong</u>
Title: Director (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.