

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	2	8/2/2017		
To : Hong Kong Exchanges	and Clearing	Limited		
Name of Issuer Date Submitted	Hanison Cor 02/03/2017	nstruction Hold	lings Limited	
I. Movements in Authorised	Share Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>00896</u>	Description	: <u>HCHL</u>		
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	na month 1	200 000 000	111760 1	11120120 000 000
balance at close of precedif		,200,000,000	HK\$0.1	HK\$120,000,000
Increase/(decrease)	<u> </u>	Nil	HK50.1	Nil
·			HK\$0.1	
Increase/(decrease)		Nil ,200,000,000		Nil
Increase/(decrease) Balance at close of the mon	th <u>1</u>	Nil ,200,000,000		Nil
Increase/(decrease) Balance at close of the mon	th <u>1</u> Description	Nil ,200,000,000 1: 2. of ordinary	HK\$0.1 Par value (State	Nil HK\$120,000,000 Authorised share capital
Increase/(decrease) Balance at close of the mon (2) Stock code : N/A	th <u>1</u> Description	Nil ,200,000,000 1: 2. of ordinary	HK\$0.1 Par value (State	Nil HK\$120,000,000 Authorised share capital

2. Preference Shares			
Stock code : N/A Descript	tion :		
	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 : N/A Descript	tion :		
	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	•	KD120,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,037,147,951	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,037,147,951	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	ler Share Opt	tion Schemes of	the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	1	Movement durin	a the month		thereto	thereto as at close of
approval date			9		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2011 Share						
Option Scheme						
(19/09/2011)						
Ordinary						
Share	Nil	Nil	Nil	Nil	Nil	15,732,425
(Note 1)						
(14010-1)						
2.						
<u>Z.</u>						
(/ /)						
shares						
(Note 1)						
3.						
charac						
shares						
(Note 1)		T_1_1	۸ (Oned:	m, abazas\	NI*I	
		ıotaı	A. (Ordina		Nil	
			(Preference	•	N/A	
			•	her class)	N/A	
Total funds raised d		nth from exercis	se			
of options (State cu	rrency)			Nil		

Warrants to Issue Shares of the	e Issuer which	are to be Listed Nominal value	d		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at close of preceding month	Exercised during the month	Nominal value at close of the month	pursuant thereto	thereto as at close of the month
1. N/A						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)	-			
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date			- - -			
(if applicable) (dd/mm/yyyy) 3.	(/ /)	_			
			-			
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))	_			
		Total	(Preferen	ary shares) nce shares) other class)		- -

Class and description outstanding month month month	
1. N/A	
Stock code (if listed)	<u> </u>
Class of shares	
issuable (Note 1)	
Subscription price EGM approval date	
(if applicable)	
(dd/mm/yyyy))	
<u>2.</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	
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)	
Total C. (Ordinary shares)	
(Preference shares) (Other 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.		
shares (Note 1)		
3		
-		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		•

Ot	her Movements	in Issued Sha	are Capital					
	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 a close of the month
	1,50 01 10000			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 currency	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)	(/ /)		
				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 issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)		<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		N/A			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue		No. of new shares of issuer which issued during the month pursuant thereto the month shares of issuer which 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 (Note 1)	
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinar	y
	shares (Preference shares)
	(Other class)
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (Nil
retail increase / (decrease) in ordinary shales dur	(2	NI/A
Total increase / (decrease) in preference shares of		N/A
Total increase / (decrease) in other classes of sha	,	N/A
E): (These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements	in Issued Share

Remarks (if any):
Submitted by: Lo Kai Cheong
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(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.