

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/5/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hanison Construction Holdings Limited
Date Submitted	04/06/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00896</u> Descrip	ption : <u>HCHL</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,200,000,000	HKD0.1	HKD120,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,200,000,000	HKD0.1	HKD120,000,000
(2) Stock code : <u>N/A</u> Descri	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month		
Increase/(decreas	e)			
Balance at close of	of the month			

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

 Total authorised share capital at the end of the month (State currency) :
 HKD120,000,000

# II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	537,327,641	N/A	N/A	N/A
Increase/ (decrease) during the month	214,000	N/A	N/A	N/A
Balance at close of the month	537,541,641	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month		-	as at close of the monun
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share	Grunteu	Entropola		Lupsen		
Option Scheme						
(remark 1)						
(10						
(03/01/2002)						
(****** ,						
Ordinary						
shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. 2011 Share						
<b>Option Scheme</b>						
(remark 2)						
(19/09/2011)						
Ordinary	NT:1	214 000	NISI	NISI	214 000	27 550 000
shares	Nil	214,000	Nil	Nil	214,000	27,550,000
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		Tc		ary shares)	214,000	
			· ·	nce shares)	N/A	
			(C	Other class)	N/A	
Total funds raised dur		1 from exercise o				
options (State currenc	:y)		H	KD288,900		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	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. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	( / / )				
<u></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)					
	( / / )				
4.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	ary shares) nce shares) Other class)		

Commentilita (i.e. Commentilita i	ute Chenne of the I			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	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. N/A							
Stock code (if listed) Class of shares issuable (Note 1) 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.	( / / )						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
(if applicable)	( / / )						
4.							
Stock code (if listed)							
issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable)	<i></i>						
(dd/mm/yyyy)	( / / )	,	Fotal C. (Ordin	nary shares)			
			(Prefere	ence shares)		-	
			(	Other class)			

For Main Board and GEM listed issuers 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)		

Type of Issue       month         I. Rights issue       At price:       State currency       Class of shares issuable (Note 1) $\underline{N\Delta}$ 1. Rights issue       At price:       State currency       Issue and allotment (dd/mm/yyyy)       (///) $\underline{N\Delta}$ 2. Open offer       At price:       State currency       Class of shares issuable (Note 1) $\underline{N\Delta}$ 2. Open offer       At price:       State currency       Issue and allotment (dd/mm/yyyy)       (///)         3. Placing       At price:       State currency       Class of shares issuable (Note 1) $\underline{N\Delta}$ 3. Placing       At price:       State currency       Class of shares issuable (Note 1) $\underline{N\Delta}$ 4. Bonus issue       Class of shares issuable (Mote 1) $\underline{N\Delta}$ $(///)       Issue and allotmentdate: (dd/mm/yyyy)       (///)         4. Bonus issue       Class of shares issuable(Mote 1)       \underline{N\Delta} (///)       Issue and allotmentdate: (dd/mm/yyyy)       (///)         4. Bonus issue       Class of shares issuable(dd/mm/yyyy)       \underline{N\Delta} (///)       Issue and allotmentdate: (dd/mm/yyyy)       (///)       Issue and allotment(dd/mm/yyyy)       (///)       Issue and allotment(dd/mm/yyyy)       (///)       Issue and allotment(dd/mm/yyyy)       (////)       Issue and allotment(dd/mm/$	Ot		Issued Share Capital					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. Rights issue       At price: State currency       Issue and allotment date: (d/mm/yyyy) $(////)$ EGM approval date: (d/mm/yyyy)       EGM approval date: (///)       NA         2. Open offer       At price: State currency       Class of shares issuable (Note 1)       NA         2. Open offer       At price: State currency       EGM approval date: (///)       NA         3. Placing       At price: State currency       Class of shares issuable (Note 1)       NA         3. Placing       At price: State currency       EGM approval date: (///)       NA         4. Bonus issue       Class of shares issuable (More 1)       NA         6. Bonus issue       Class of shares issuable (More 1)       NA         6. Bonus issue       Class of shares issuable (More 1)       NA         6. Bonus issue       Class of shares issuable (More 1)       NA         6. Bonus issue       Class of shares issuable (More 1)       NA         6. Bonus issue       Class of shares issuable (More 1)       NA         6. Bonus issue       Class of shares issuable (More 1)       (////)         EGM approval date: (dd/mm/yyyy)       (////)       EGM approval date:	-	Type of Issue		Class of shares issuable		N/A			montin
I.       Ngits issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       (///)       (///)         (dd/mm/yyyy)       EGM approval date:       (///)         2.       Open offer       At price : State       Issue and allotment         (dd/mm/yyyy)       EGM approval date:       (///)         EGM approval date:       (///)         (dd/mm/yyyy)       EGM approval date:         4.       Bonus issue       Issue and allotment date: (dd/mm/yyyy)         (////)       EGM approval date:         EGM approval date:       EGM approval date:									
$(dd/mm/yyyy) = \frac{(dd/mm/yyyy)}{(dd/mm/yyyy)} = \frac{(dd/mm/yyyy)}{(dd/mm/yyyy)}$ 2. Open offer At price : State currency — Issue and allotment ( / / ) ( / ) ( / / ) ( / ) ( / / ) ( / ) ( / / ) ( / ) ( / / ) ( /	1.	Rights issue	At price : State		(	/ /	)		
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ 3. Placing       At price : State currency       Class of shares issuable (Note 1) $N/A$ (///)         J. Placing       At price : State currency       EGM approval date: (dd/mm/yyyy) $(///)$ 4. Bonus issue       Class of shares issuable (Note 1) $N/A$ (///)         EGM approval date: (dd/mm/yyyy) $(///)$ J. Bonus issue       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (Note 1) $(///)$ Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       EGM approval date: $N/A$				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment       ( / / )         Bonus issue       At price : $\frac{State}{currency}$ Issue and allotment       ( / / )         Class of shares issuable $\frac{N/A}{( / / )}$ Issue and allotment       ( / / )         3. Placing       At price : $\frac{State}{currency}$ Issue and allotment       ( / / )         Issue and allotment       ( / / )       Issue and allotment       ( / / )         Glass of shares issuable $\frac{N/A}{( / / )}$ Issue and allotment         Issue and allotment       ( / / )       Issue and allotment       Issue and allotment         Issue and allotment       ( / / )       Issue and allotment       Issue and allotment         Issue and allotment       ( / / )       Issue and allotment       Issue and allotment         Issue and allotment       ( / / )       Issue and allotment       Issue and allotment         Issue and allotment       ( / / )       Issue and allotment       Issue and allotment         Issue and allotment       Issue and allotment       Issue and allotment       Issue and allotment         Issue and allotment       Issue and allotment       Issue and allotment       Issue and allotment         Issue and allotment       Issue and allotment       Issue and allotment									
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(//)$ Begin approval date: $(//)$ $(//)$ GM approval date: $(//)$ $(//)$ (d/mm/yyyy) $(//)$ $(//)$ 3. Placing       At price : $\frac{State}{currency}$ Class of shares issuable $\frac{N/A}{(//)}$ (At price : $\frac{State}{currency}$ Issue and allotment $(//)$ $(//)$ (At price : $\frac{State}{currency}$ Issue and allotment $(//)$ $(//)$ (At price : $\frac{State}{currency}$ Issue and allotment $(//)$ $(//)$ 4. Bonus issue       Class of shares issuable $\frac{N/A}{(//mm/yyyy)}$ $(//)$ $(//)$ 4. Bonus issue       Issue and allotment $(//)$ $(//)$ $(//)$ $(//)$ EGM approval date:       Issue and allotment $(//)$ $(//)$ $(//)$ $(//)$						<u>N/A</u>			
3. Placing       At price : $\frac{State}{currency}$ Issue and allotment date : $(dd/mm/yyyy)$ $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment date : $(dd/mm/yyyy)$ $(///)$ 4. Bonus issue       Class of shares issuable (Note 1) $\frac{N/A}{(///)}$ 4. Bonus issue       Issue and allotment date : $(dd/mm/yyyy)$ $(///)$ 5. Bonus issue       Issue and allotment date : $(dd/mm/yyyy)$ $(///)$ 6. Bonus issue       Issue and allotment date : $(dd/mm/yyyy)$ $(///)$ 6. Bonus issue       Issue and allotment date : $(dd/mm/yyyy)$ $(///)$	2.	Open offer	At price : State	Issue and allotment	(	/ /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $\text{date : } (\text{dd/mm/yyyy})$ ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         4. Bonus issue       Class of shares issuable $\frac{\text{N/A}}{(// )}$ Issue and allotment $\text{date : } (\text{dd/mm/yyyy})$ ( / / )         EGM approval date: $\text{EGM approval date: }$ $\text{Class of shares issuable}$ Issue and allotment $\text{date : } (\text{dd/mm/yyyy})$ ( / / )         EGM approval date: $\text{EGM approval date: }$ $\text{Class of shares issuable}$				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $\text{date : } (\text{dd/mm/yyyy})$ ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         4. Bonus issue       Class of shares issuable $\frac{\text{N/A}}{(// )}$ Issue and allotment $\text{date : } (\text{dd/mm/yyyy})$ ( / / )         EGM approval date: $\text{EGM approval date: }$ $\text{Class of shares issuable}$ Issue and allotment $\text{date : } (\text{dd/mm/yyyy})$ $( / / )$ EGM approval date: $\text{EGM approval date: }$ $\text{Class of shares issuable}$									
<ul> <li>3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)</li> <li>4. Bonus issue Class of shares issuable (Note 1) ( / / ) Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date:</li> </ul>						<u>N/A</u>			
EGM approval date: $(///)$ (dd/mm/yyyy)	2	Dissing	At price . State		(	/ /	)		
(dd/mm/yyyy) $(dd/mm/yyyy)$ $(dd/mm/yyyy)$ $(lass of shares issuable N/A (Note 1) (1 / 1 / 1)$ $(lass of shares issuable (Note 1) (1 / 1 / 1)$ $(lass of shares issuable (1 / 1 / 1)$	5.	riacing	At price currency	date : (dd/mm/yyyy)	(	/ /	)		
(Note 1)       ( / / )         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)         ( / / )       EGM approval date:									
(Note 1)       ( / / )         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)         ( / / )       EGM approval date:									
4. Bonus issue						<u>N/A</u>			
EGM approval date:	4.	Bonus issue		Issue and allotment	(	/ /	)		
				EGM approval date:	(	/ /	)		

	Type of Issue	F	For	<u>Main I</u>	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		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)		<u>N/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/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/A</u>			
8.	Consideration issue At price : State currency -	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			For Main Bo	oard and GEM list	
	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 <u>N/A</u> (Note 1)		
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / / ) (dd/mm/yyyy)	)	
			Class of shares issuable <u>N/A</u> (Note 1)		
10.	Other (Please specify)	At price : State	- Issue and allotment ( / / ) date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / / ) (dd/mm/yyyy)	)	
			Total E. (Ordinary sha (Preference sha (Other cl	ares)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	214,000
	(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 E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

1. The Company's 2002 Share Option Scheme was adopted on 3 January 2002 and terminated on 21 September 2011. No option has been granted under this scheme.

2. The Company's 2011 Share Option Scheme was adopted on 21 September 2011. A total of 28,776,000 share options were granted on 26 November 2014 at an exercise price of HK\$1.35 per share.

Submitted by: Lo Kai Cheong

 Company Secretary

 (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.