

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

	_ <u></u>	1/10/2018		
To : Hong Kong Exchanges	and Clearing	Limited		
Name of Issuer Date Submitted	Hanison Cor 2/11/2018	struction Hold	ings Limited	
I. Movements in Authorised	Share Capita	I		
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	ng month 1	,500,000,000	HK\$0.1	HK\$150,000,000
Increase/(decrease)		Nil	-	Nil
Balance at close of the mon	th <u>1</u>	,500,000,000	HK\$0.1	HK\$150,000,000
		,		
(2) Stock code : N/A	Description			
(2) Stock code : N/A			Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : N/A Balance at close of precedir	No	o. of ordinary	Par value (State	Authorised share capital
	No	o. of ordinary	Par value (State	Authorised share capital

2. Preference Shares			
Stock code : <u>N/A</u> 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 : <u>N/A</u> 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	•	K\$150,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(1) (2) sha		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	<u>N/A</u>
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

Total funds raised during the month from exercise

of options (State currency)

Particulars of

Share Options (under Share Option Schemes of the Issuer)

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 54,312,725 Share (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil

(Preference shares)

(Other class)

Nil

N/A

N/A

No. of new shares of No. of new shares of

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new	No. of new
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	shares of issuer issued during the month pursuant thereto	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.	(/ /)				
<u>Z.</u>						
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	'				
3.	,	,				
				<u> </u>		
Stock code (if listed)						
Class of shares						
Cubacciation arise						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
4.	(/ /)				
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Cubacriation price						
EGM approval date (if applicable)		')				
		Total E	3. (Ordina	ary shares)		
			(Preferen	ice shares)		_
			(C	ther class)		

Convertibles (i.e. Convertible	into Shares of t	he Issuer which	h are to be Listo	ed)		
Class and description	Currency of amount outstanding	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	<u> </u>					
	<u> </u>					
-	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
	_					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) 					
-	<u> </u>					
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. (Ordina (Preferen (O	ary shares) ice 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)

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. N/A		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
Silates (Note 1)		
3		
(/ /)		
shares (Note 1)		
		-
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	her Movements i	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 at close of the month
	Type of Issue				N T/ A			111011111
				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)	<u>N/A</u>			
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)	(/ /)		
				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
	1900 01 10000			Class of shares	<u>N/A</u>			
				issuable (Note 1)				
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)	(/ /)		
								_

	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)		
9.	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. (Ordi	nary	
			ıres)	_
		(Other cl		- -
To	tal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	Nil
			(2)	N/A
	tal increase / (decrease) in preference shares of	,		N/A
To	tal increase / (decrease) in other classes of sha :	ares during the month (i.e. Total of A	A to	N/A
(7	These figures should be the same as the relevar apital").)	nt figures under II above ("Moveme	nts in Issued Si	hare

Remarks (if any):
Submitted by:Lo Kai Cheong
Title: <u>Director</u> (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.