

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/10/2016					
To : Hong Kong Exchanges	and Clear					
Name of Issuer Date Submitted	Hanison 02/11/201	Construction Hold	lings Limited			
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>00896</u>	Descrip	tion: <u>HCHL</u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month 1,200,000,000 HK\$0.1			HK\$120,000,000		
Increase/(decrease)	-	Nil		Nil		
Increase/(decrease) Balance at close of the mon	- uth _	Nil 1,200,000,000	HK\$0.1	Nil HK\$120,000,000		
	ith _ Descrip	1,200,000,000	<u>HK\$0.1</u>			
Balance at close of the mon		1,200,000,000	HK\$0.1 Par value (State currency)			
Balance at close of the mon	Descrip	1,200,000,000 tion:	Par value (State	HK\$120,000,000 Authorised share capital		
Balance at close of the mon	Descrip	1,200,000,000 tion:	Par value (State	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	e No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	1,037,147,951	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

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	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	I	Movement duri	ing the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share						
Option Scheme						
(remark 1)						
(02/01/2002)						
(03/01/2002)						
Ordinary	Nil	Nil	Nil	Nil	Nil	Nil
Share						
(Note 1)						
2. 2011 Share						
Option Scheme						
(remark 2)						
(1 cmar x 2)						
(19/09/2011)						
Ordinary						
Share	Nil	Nil	Nil	Nil	Nil	15,732,425
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordina			
			(Preference	,		
			(Ot	ther class)	N/A	
Total funds raised d	uring the mo	nth from exerc	ise			
of options (State cu	rrency)			Nil		

Warrants to Issue Shares of the	lssuer which	are to be Liste	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e 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)			_			
iccuable (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)			<u>—</u>			
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.	•	•				
(/ /)						
Stock code (if listed)			<u>—</u>			
Class of shares issuable (Note 1)						
Cultar animitiana maior						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u>—</u>			
4.						
			-	-		<u> </u>
Stock code (if listed)						
Class of shares			_			
iccuable (Note 1)			<u></u>			
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1)				
(00/11111/yyyy)	(1 1	/				
		Total	B. (Ordina	ary shares)		
			(Preferen	ice shares)		_
			(C	ther class)		_

	Currency	t	Amount at close of preceding	Converted during the	Amount at close of the	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
Class and description 1. N/A	outstandi	ing	month	month	month		
1. IV/A							
Stock code (if listed)				-			
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
	(/ /)					
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 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)	(/ /)					
			Т	otal C. (Ordina	ary shares)		-
				(Fielelell (O	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)

Options (other than under origin option ochemics)		
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)		
Silaies (Note 1)		
3.		
J		
= <u></u>		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

<u>O</u> t	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
	Type of foode			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)	(/ /)		
				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
	7,700			Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								-	
				Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(1 1)		
				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)	(1 1)		

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 (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		
	shares (Preference shares (Other class	s)	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1)	Nil
	(2	2)	N/A
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A to)	N/A
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements	in Issued SI	nare

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. Upon the					
bonus issue of shares on 16 September 2015, adjustments were made to the outstanding share options on					
16 September 2015; the adjusted number of share options outstanding was 28,682,500 and the adjusted					
exercise price of each share option was HK\$1.08. Upon the issue of shares on 23 February 2016 as a result					
of rights issue, adjustments were made to the outstanding share options on 23 February 2016; the adjusted					
number of share options outstanding was 17,969,825 and the adjusted exercise price of each share option					
was HK\$0.96.					
Submitted by: Lo Kai Cheong					
Title: 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.