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## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed resolution set out in the EGM Notice was duly passed at the EGM by way of poll.

### **RESULTS OF THE EGM**

Reference is made to the circular (the “Circular”) and the notice of the extraordinary general meeting (the “EGM Notice”) of Hanison Construction Holdings Limited (the “Company”) both dated 24 October 2018. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The board of directors of the Company (the “Board”) is pleased to announce the results of the poll taken at the extraordinary general meeting of the Company held on 9 November 2018 (the “EGM”).

As at the date of the EGM,

- (1) the total number of issued shares of the Company was 1,046,176,651, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM;
- (2) there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules;
- (3) no Shareholders were required under the Listing Rules to abstain from voting; and
- (4) there were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
TO APPROVE, RATIFY AND CONFIRM the sale and purchase agreement dated 24 August 2018 entered into between Flair Forward Limited, SPK MW Limited and Hanison Construction Holdings (BVI) Limited, in respect of which a copy marked “A” has been produced to the meeting and signed by the chairman of the meeting for the purpose of identification, and the terms of which and the transactions contemplated thereunder (the “Disposal”); and TO AUTHORISE any one or more of the directors of the Company for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the Disposal.*	653,877,689 (99.9975%)	16,268 (0.0025%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.		

\* *The full text of the resolution is set out in the EGM Notice*

By order of the Board  
**Hanison Construction Holdings Limited**  
**Wong Sue Toa, Stewart**  
*Managing Director*

Hong Kong, 9 November 2018

*As at the date of this announcement, the Board comprises:*

***Non-executive Chairman***

Mr. Cha Mou Sing, Payson

***Non-executive Director***

Mr. Cha Mou Daid, Johnson

***Executive Directors***

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

Mr. Lo Kai Cheong

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun