

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that:

- (1) all proposed resolutions set out in the AGM Notice were duly passed at the AGM by way of poll; and
- (2) Dr. Zhang Wei retired as a non-executive director of the Company with effect from the conclusion of the AGM.

RESULTS OF THE AGM

Reference is made to the circular (“Circular”) and the notice of the annual general meeting (“AGM Notice”) of Hanison Construction Holdings Limited (“Company”) both dated 20 July 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors of the Company (“Board”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 24 August 2021 (“AGM”).

As at the date of the AGM,

- (1) the total number of issued Shares of the Company was 1,105,585,676, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 any of the resolutions proposed at the AGM.

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

The poll results are set out as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|----------------------------|-------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 March 2021 | 685,476,739 (100.0000%) | 0 (0.0000%) |
| 2. | To re-elect Mr. Chan Pak Joe as an independent non-executive director | 684,981,210 (99.9277%) | 495,529 (0.0723%) |
| 3. | To re-elect Dr. Sun Tai Lun as an independent non-executive director | 685,093,223 (99.9441%) | 383,516 (0.0559%) |
| 4. | To re-elect Mr. Chow Ka Fung as an executive director | 685,324,199 (99.9777%) | 152,540 (0.0223%) |
| 5. | To re-elect Dr. Lam Chat Yu as a non-executive director | 685,315,442 (99.9765%) | 161,297 (0.0235%) |
| 6. | To authorise the board of directors of the Company to fix the remuneration of all directors (including any new director who may be appointed) for the year ending 31 March 2022 | 685,476,739 (100.0000%) | 0 (0.0000%) |
| 7. | To re-appoint Deloitte Touche Tohmatsu as the independent auditor for the ensuing year and to authorise the board of directors of the Company to fix its remuneration | 685,476,739 (100.0000%) | 0 (0.0000%) |
| 8. | (A) To approve a general mandate to the directors to allot, issue and deal with additional shares of the Company* | 671,845,531 (98.0114%) | 13,631,208 (1.9886%) |
| | (B) To approve a general mandate to the directors to buy back shares of the Company* | 685,476,739 (100.0000%) | 0 (0.0000%) |
| | (C) To extend the general mandate granted to the directors pursuant to Resolution 8(A)* | 671,845,531 (98.0114%) | 13,631,208 (1.9886%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company. | | | |

* *The full text of the resolution is set out in the AGM Notice.*

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Dr. Zhang Wei, who did not stand for re-election at the AGM, retired as a non-executive director of the Company with effect from the conclusion of the AGM.

Dr. Zhang has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Dr. Zhang for his valuable contribution to the Company and the Board during his tenure of office.

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

Hong Kong, 24 August 2021

Following the conclusion of the AGM, the Board comprises:

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Non-executive Director

Dr. Lam Chat Yu

Executive Directors

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

Mr. Tai Sai Ho (*General Manager*)

Mr. Chow Ka Fung

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun