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*(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 896)*

CLARIFICATION ANNOUNCEMENT

DISCLOSEABLE TRANSACTION AND

FINANCIAL ASSISTANCE AND GUARANTEES TO AFFILIATED COMPANIES

Reference is made to the announcement of Hanison Construction Holdings Limited (the “**Company**”) dated 2 October 2018 (the “**Announcement**”) on the Discloseable Transaction and Financial Assistance and Guarantees to Affiliated Companies. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

The Board would like to:

- (1) clarify that the Deemed Disposal as referred to in the Announcement arises from the formation of 50/50 joint venture between Fairview Harbour Limited, which is an indirect wholly-owned subsidiary of the Company, and the JV Partner. After the abovementioned formation of joint venture, the joint venture (through its indirect wholly-owned subsidiary) entered into with the Seller, an independent third party, the Acquisition Agreement for the purchase of all issued shares of the company holding the Property at the purchase price of HK\$730,000,000 (subject to adjustments under the Acquisition Agreement);
- (2) provide additional information on the English operating name of the Property being “Citadines Harbourview Hong Kong” and the Chinese operating name of the Property being 「香港馨樂庭海景服務公寓」; and
- (3) clarify that there is no Chinese name for “CHI 138” as recorded in the Land Registry of Hong Kong and accordingly, the Chinese translation of “CHI 138” in the definition of the “Property” as stated in the Chinese version of the Announcement is incorrectly translated. The correct definition of the Property should be “位於香港干諾道西138號的一整棟樓宇，於本公告日期名為「CHI 138」（前稱干諾道西137及138號）（作為服務公寓或酒店運營）”。

The abovementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 3 October 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