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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)

TRADING HALT

At the request of Hanison Construction Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) has been halted with effect from 2:34 p.m. on 4 March 2015 pending the release of an announcement containing information relating to the unusual share price and trading volume movements and possible proposals being considered which may or may not lead to transactions discloseable under Chapter 14 or other applicable rules of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board

Hanison Construction Holdings Limited

Lo Kai Cheong

Company Secretary

Hong Kong, 4 March 2015

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

Non-executive chairman

Mr. Cha Mou Sing, Payson

Non-executive directors

Mr. Cha Mou Daid, Johnson

Dr. Lam Chat Yu

Executive directors

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

Mr. Tai Sai Ho (*General Manager*)

Independent non-executive directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun