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

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION DISPOSAL OF PROPERTY

Reference is made to the announcement of Hanison Construction Holdings Limited (the “**Company**”) dated 22 December 2020 in relation to the disposal of the Property (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Purchaser.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, based on the information available to the Company, the Purchaser is an indirect wholly-owned subsidiary of China Road and Bridge Corporation (中國路橋工程有限責任公司), which is principally engaged in infrastructure construction and in turn ultimately wholly-owned by China Communications Construction Company Limited (the H shares of which are listed on the Stock Exchange under stock code 1800 and the A shares of which are listed on the Shanghai Stock Exchange under stock code 601800) (“**CCCC**”).

Based on public information available to the Company, CCCC is a transportation infrastructure enterprise in the People’s Republic of China and its core businesses are infrastructure construction, infrastructure design and dredging. Its scope of business mainly consists of the investment, design, construction, operation and management of port, waterway, river basin, road and bridge, railway, tunnel, rail transit, municipal infrastructure, housing construction, environmental protection and land reclamation. CCCC is engaged in providing customers with integrated solutions for each stage of the infrastructure projects leveraging on its operating experience, expertise and know-how.

As disclosed in the Announcement, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, each of the Purchaser and its ultimate beneficial owner is a third party independent of the Company and its connected persons.

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

Hong Kong, 12 January 2021

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

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Executive Directors

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

Mr. Tai Sai Ho (*General Manager*)

Non-executive Director

Dr. Zhang Wei

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun