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

**MAJOR TRANSACTION  
IN RELATION TO THE ACQUISITION OF  
THE SALE SHARES AND THE SHAREHOLDER LOAN  
OF A TARGET COMPANY**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 16 July 2019 in relation to, among other things, the Acquisition (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, details of the Acquisition is required to be despatched to the Shareholders within 15 Business Days after the publication of the Announcement, which shall be on or before 6 August 2019. As it is expected that the parties will require additional time to prepare the information (including but not limited to the accountants report of the Target Group and the valuation report) for inclusion in the circular, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the circular to be despatched on or before 13 September 2019 so as to include any additional information in relation to the Acquisition arising from the SPA. The date of despatch of the circular is expected to be delayed to a date falling on or before 13 September 2019.

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

Hong Kong, 25 July 2019

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. Zhang Wei

*(also alternate director to Mr. Cha Mou Sing, Payson)*

***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