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

**INSIDE INFORMATION IN RELATION TO
THE PROPOSED SPIN-OFF AND SEPARATE LISTING OF
THE COMPANY'S ALUMINIUM WINDOWS,
DOORS AND CURTAIN WALLS BUSINESS
ON THE MAIN BOARD OF
THE STOCK EXCHANGE OF HONG KONG LIMITED**

This announcement is made by Hanison Construction Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to notify the shareholders and potential investors of the Company that the Company is considering a possible spin-off and separate listing of its design, supply and installation of aluminium windows, doors and curtain walls business (the “Aluminium Windows Business”) on the Main Board of the Stock Exchange (the “Proposed Spin-off”).

In connection with the Proposed Spin-off, the Company submitted a proposal to the Stock Exchange and, the Stock Exchange has agreed, in principle, that the Company may proceed with the Proposed Spin-off.

Preparation for the Proposed Spin-off is underway, but no listing application has yet been submitted to the Stock Exchange by the Company for the separate listing of its Aluminium Windows Business on the Main Board of the Stock Exchange. With news of the Proposed Spin-off in the public domain, the Group is better able to plan and execute the necessary due diligence with its sponsor(s) and advisers. Further announcement(s) will be made by the Company in relation to the Proposed Spin-off as and when appropriate in compliance with the Listing Rules.

Shareholders and potential investors of the Company should note that the implementation of the Proposed Spin-off is subject to, among others, the listing approval of the Stock Exchange, the final decisions of the Board and the board of directors of the spun-off entity and market conditions. Accordingly, there is no assurance that the Proposed Spin-off will take place or if it does, the timing of it. Shareholders and potential investors of the Company should exercise caution when dealing in or investing in the securities of the Company.

By order of the Board of
HANISON CONSTRUCTION HOLDINGS LIMITED
Wong Sue Toa, Stewart
Managing Director

Hong Kong, 29 January 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