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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)

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rules 13.09 and 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of Hanison Construction Holdings Limited (the “**Company**”) has noted the recent increase in the price and trading volume of the shares of the Company.

There is a chance that the Construction Division of the Company will be awarded a construction contract in Hong Kong of approximately HK\$1,600 million (the “**Possible Contract**”). Were the Company to secure the award, it would be in the ordinary and usual course of business of the Company and be revenue in nature, but the contract sum involved is material. Further, the Company is in discussions concerning a possible disposal of the land situated at Demarcation District No. 129, Lau Fau Shan, Yuen Long, New Territories and other possible proposals being considered (the “**Possible Proposals**”) which may or may not lead to transactions discloseable under Chapter 14 or other applicable rules of the Listing Rules. As at the date of this announcement, no definitive terms or agreements have been reached or otherwise entered into in relation to the Possible Contract and any of the Possible Proposals. The Company will make further announcement(s) in accordance with the requirements of the Listing Rules if and when any of the Possible Proposals materialize.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the Possible Contract and Possible Proposals, the Board is not aware of any reasons for such movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders of the Company and other investors should note that the Possible Contract and Possible Proposals may or may not proceed and are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Hanison Construction Holdings Limited**  
**Lo Kai Cheong**  
*Company Secretary*

Hong Kong, 18 June 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