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

## ANNOUNCEMENT

## PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Based on the preliminary review of the management accounts of the Group and the information currently available to the Company, the Group expects to record a net loss of between HK\$105.0 million and HK\$115.0 million for the six months ended 30 September 2023. This compares to net loss of HK\$77.6 million in the corresponding period in 2022. The expected net loss is mainly due to increase in interest expenses in the current period and a further decrease in revaluation of investment properties and properties under development for sale held by the Group and joint ventures. Such decrease in revaluation is recognised through loss on change in fair value of investment properties, write-down of properties under development for sale and share of losses of joint ventures in the current period.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Hanison Construction Holdings Limited (“**Company**” and together with its subsidiaries, “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) 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) (“**SFO**”).

The board of directors of the Company (“**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group expects to record a net loss of between HK\$105.0 million and HK\$115.0 million for the six months ended 30 September 2023. This compares to net loss of HK\$77.6 million in the corresponding period in 2022. The expected net loss is mainly due to increase in interest expenses in the current period and a further decrease in revaluation of investment properties and properties under development for sale held by the Group and joint ventures. Such decrease in revaluation is recognised through loss on change in fair value of investment properties, write-down of properties under development for sale and share of losses of joint ventures in the current period.

The information contained in this announcement is only based on the Company's preliminary review of the management accounts of the Group and the information currently available to the Company and is not based on any figure or information that has been reviewed by the auditor of the Company. Shareholders of the Company and potential investors are advised to take careful consideration of the Company's announcement regarding the interim results for the six months ended 30 September 2023, which is expected to be published on 7 November 2023.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 October 2023

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

***Non-executive Chairman***

Mr. Cha Mou Daid, Johnson

***Non-executive Director***

Dr. Lam Chat Yu

***Executive Directors***

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

Mr. Tai Sai Ho (*General Manager*)

Mr. Chow Ka Fung

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun

Dr. Chan Fan Cheong, Tony