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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)

**GRANT OF AWARD SHARES PURSUANT TO THE
SHARE AWARD SCHEME**

The Board is pleased to announce that on 10 March 2017, a total of 51,542,000 Award Shares have been granted to 88 persons who are Eligible Persons pursuant to the Scheme.

Reference is made to the announcement of the Company dated 28 July 2016 (the “**Scheme Announcement**”) in relation to the adoption of the Scheme. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Scheme Announcement.

On 10 March 2017, a total of 51,542,000 Award Shares have been granted to 88 persons who are Eligible Persons pursuant to the Scheme. Details of the grant are as follows:

Selected Participants	Position	Number of Award Shares granted
Mr. Wong Sue Toa, Stewart	Executive Director	12,274,000
Mr. Tai Sai Ho	Executive Director	6,136,000
Mr. Cha Mou Sing, Payson	Non-executive Chairman	5,178,000
Mr. Cha Mou Daid, Johnson	Non-executive Director	5,178,000
Dr. Sun Tai Lun	Independent Non-executive Director	1,035,000
Mr. Chan Pak Joe	Independent Non-executive Director	1,035,000
Dr. Lau Tze Yiu, Peter	Independent Non-executive Director	828,000
81 employees of the Group who are independent of the Company and its connected persons (as defined under the Listing Rules)	-	19,878,000
	Total:	51,542,000

The award of the Award Shares to Directors forms part of their respective remuneration packages and is exempt from the reporting, announcement and independent shareholders' approval requirements under the Listing Rules. Based on the closing price of HK\$1.38 per Share on the date of the grant of the Award Shares, the market value of the 51,542,000 Award Shares in aggregate is HK\$71,127,960. Pursuant to the Scheme Rules, the Award Shares have been granted to the grantees of such Award Shares for nil consideration. The Award Shares have been purchased and are held by the Trustee in accordance with the Scheme Rules and subject to the terms of the Trust Deed. The Award Shares granted shall vest in the Selected Participants in accordance with the Scheme Rules.

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

Hong Kong, 10 March 2017

As at the date of this announcement, the board of directors of the Company 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*)

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun