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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)

## **ANNOUNCEMENT**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed at the AGM by way of poll.

#### **RESULTS OF THE AGM**

Reference is made to the circular (the “Circular”) and the notice of the annual general meeting (the “AGM Notice”) of Hanison Construction Holdings Limited (the “Company”) both dated 25 July 2016. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors of the Company (the “Board”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 23 August 2016 (the “AGM”).

As at the date of the AGM,

- (1) the total number of issued Shares of the Company was 1,036,540,576, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM;
- (2) none of the Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules;
- (3) no Shareholders were required under the Listing Rules to abstain from voting; and
- (4) there were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the Audited Financial Statements, the Report of the Directors and the Independent Auditor's Report of the Company for the year ended 31 March 2016	568,266,283 (99.80%)	1,163,712 (0.20%)
2.	To declare a final dividend for the year ended 31 March 2016	569,865,408 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Pak Joe as an independent non-executive director	568,536,939 (99.77%)	1,314,469 (0.23%)
4.	To re-elect Dr. Lau Tze Yiu, Peter as an independent non-executive director	567,756,597 (99.63%)	2,094,811 (0.37%)
5.	To re-elect Mr. Tai Sai Ho as an executive director	566,441,536 (99.40%)	3,409,872 (0.60%)
6.	To authorise the board of directors of the Company to fix the remuneration of all directors (including any new director who may be appointed) for the year ending 31 March 2017	559,540,173 (98.20%)	10,240,360 (1.80%)
7.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor for the ensuing year and to authorise the board of directors of the Company to fix its remuneration	568,217,305 (99.71%)	1,640,103 (0.29%)
8.	(A) To approve a general mandate to the directors to allot, issue and deal with additional shares of the Company*	545,267,914 (95.68%)	24,589,494 (4.32%)
	(B) To approve a general mandate to the directors to buy back shares of the Company*	568,693,696 (99.80%)	1,163,712 (0.20%)
	(C) To extend the general mandate granted to the directors pursuant to item 8(A)*	545,141,345 (95.66%)	24,716,063 (4.34%)
9.	To approve the refreshment of 10% share option scheme mandate limit*	544,840,562 (95.64%)	24,844,051 (4.36%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			

\* *The full text of the resolution is set out in the AGM Notice*

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

Hong Kong, 23 August 2016

*Following the conclusion of the AGM, 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*)

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun