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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 SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Hanison Construction Holdings Limited (the “**Company**”) announces that on 5 September 2017, the Company granted share options (the “**Options**”) to subscribe for a total of 47,872,000 ordinary shares of HK\$0.1 each in the share capital of the Company (the “**Shares**”) under the share option scheme adopted by the Company on 21 September 2011 (the “**Scheme**”) to certain participants (as defined in the rules of the Scheme) (the “**Grantees**”). Brief details of the Options granted are set out below:

Date of grant	:	5 September 2017
Exercise price of Options granted	:	HK\$1.54 per Share
Total number of Options granted	:	47,872,000
Closing price of the Shares on the date of grant	:	HK\$1.54 per Share
Validity period of the Options	:	The Options are exercisable for a period of 5 years from the date of grant (5 September 2017 to 4 September 2022)

The exercise price of HK\$1.54 per Share represents the highest of: (i) the closing price of HK\$1.54 per Share as quoted on the Stock Exchange on the date of grant of the Options; (ii) the average closing price of the Shares as quoted on the Stock Exchange for the 5 trading days immediately preceding the date of grant of the Options of HK\$1.502 per Share; and (iii) the nominal value of HK\$0.1 per Share.

Among the 47,872,000 Options granted, 34,060,000 Options were granted to the following directors of the Company:

Name of Director	Position(s)	Number of Options granted
Mr. Cha Mou Sing, Payson	Non-executive Chairman	10,385,000
Mr. Cha Mou Daid, Johnson	Non-executive Director	5,192,000
Mr. Wong Sue Toa, Stewart	Executive Director and Managing Director	10,385,000
Mr. Tai Sai Ho	Executive Director and General Manager	5,192,000
Mr. Chan Pak Joe	Independent Non-executive Director	1,038,000
Dr. Lau Tze Yiu, Peter	Independent Non-executive Director	830,000
Dr. Sun Tai Lun	Independent Non-executive Director	1,038,000

In accordance with the Listing Rules, the grant of Options to each of the above directors had been reviewed and approved by the Remuneration Committee and the Board (including all independent non-executive directors but excluding the independent non-executive director who is the Grantee of the Options) of the Company.

Save as disclosed in this announcement, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 5 September 2017

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*)

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun