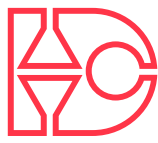


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興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION DISPOSAL OF PROPERTY

Reference is made to the announcement of Hanison Construction Holdings Limited (“**Company**”) dated 1 September 2021 in relation to the disposal of the Property (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to supplement that the unaudited net rental income generated from the Property for the financial years ended 31 March 2020 and 31 March 2021 amounted to approximately HK\$1,731,000 (before taxation) and approximately HK\$1,445,000 (after taxation), and approximately HK\$1,600,000 (before taxation) and approximately HK\$1,336,000 (after taxation), respectively.

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

Hong Kong, 2 September 2021

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