



興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 896)

NOTIFICATION LETTER 通知信函

26 August 2022

Dear Shareholder(s) ^(Note),

**Hanison Construction Holdings Limited (“Company”)
– Notice of Publication of Environmental, Social and Governance Report 2021/2022 (“ESG Report”)**

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.hanison.com (by clicking “Reports” under “Corporate Social Responsibility (CSR)” section on the home page) and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you want to receive printed version(s) of the ESG Report, please send your written request to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Note: This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股份持有人 ^(附註)：

**興勝創建控股有限公司（「本公司」）
– 環境、社會及管治報告 2021/2022（「環境、社會及管治報告」）的刊發通知**

本公司的環境、社會及管治報告的英文版本及中文版本已上載於本公司網站 www.hanison.com（可在主頁按「企業社會責任」一欄下的「報告」閱覽）及香港交易及結算所有限公司網站 www.hkexnews.hk。

如閣下欲收取環境、社會及管治報告的印刷本，請將閣下書面要求送至本公司於香港之股份過戶登記處 – 香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）轉交本公司。

承董事會命
興勝創建控股有限公司
董事總經理
王世濤

2022 年 8 月 26 日

附註：此函件乃向本公司之股份持有人及非登記股份持有人（「非登記股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。