

## DISSEMINATION OF CORPORATE COMMUNICATIONS BY ELECTRONIC MEANS

Pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 31 December 2023, and to the extent permitted under all applicable laws and regulations and the articles of association of Hanison Construction Holdings Limited (“Company”), the Company will continue to send, mail, dispatch, issue, publish or otherwise make available all Corporate Communications <sup>Note</sup> to its shareholders using electronic means via the arrangements as set out in the Company’s announcement dated 9 May 2018 regarding the election of language and means of receipt of Corporate Communications.

All Corporate Communications in both English and Chinese languages will continue to be available on the Company’s website at [www.hanison.com](http://www.hanison.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders may at any time request to receive the printed form of Corporate Communications by sending a written request to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (i) by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or (ii) by email to [hanison.ecom@computershare.com.hk](mailto:hanison.ecom@computershare.com.hk).

Before the Company adopts any new arrangements on dissemination of Corporate Communications, the Company will send a one-time notification letter to its shareholders individually to inform them of the new arrangements.

Shareholders who have any queries relating to the above arrangements may call the telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send an email to [hanison.ecom@computershare.com.hk](mailto:hanison.ecom@computershare.com.hk).

*Note: “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*