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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**

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Company expects that the consolidated financial results of the Group for the year ended 31 March 2009 may incur a loss as compared to a profit for the year ended 31 March 2008.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Hanison Construction Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company wishes to inform the shareholders of the Company and potential investors that it anticipates that the consolidated financial results of the Group for the year ended 31 March 2009 may incur a loss as compared to a profit for the year ended 31 March 2008.

In the process of compiling the consolidated financial results of the Group for the year ended 31 March 2009, the board of directors of the Company noted that the Group may incur a loss, which is mainly due to the loss on change in fair value of investment properties and decrease in gross profit margin of the Group.

Despite the above, the board of directors of the Company considers that the overall operations of the Group remain stable, and the financial position of the Group remains solid.

This profit warning announcement is only based on information currently available to the Company and is not based on information that has been audited or reviewed by the auditors of the Company. Shareholders of the Company and potential investors are advised to read the Company's results announcement for the year ended 31 March 2009 carefully, which is expected to be published on or around late June 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 9 April 2009

*As at the date of this announcement, the Board comprises:*

***Non-executive chairman***

Mr. Cha Mou Sing, Payson

***Non-executive Directors***

Mr. Cha Mou Daid, Johnson

Mr. Cha Yiu Chung, Benjamin

***Executive Directors***

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

Dr. Lam Chat Yu

Mr. Shen Tai Hing

***Independent non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun