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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)

**ALTERATION OF BOOK CLOSE DATE
REGARDING FINAL DIVIDEND**

Reference is made to the announcement of final results for the year ended 31 March 2011 of Hanison Construction Holdings Limited (the “Company”) dated 21 June 2011. The Board of Directors (the “Board”) of the Company announces the alteration of book close date from the original book close date for the period from Wednesday, 14 September 2011 to Friday, 16 September 2011 (both days inclusive) to a new book close date for the period from Wednesday, 14 September 2011 to Monday, 19 September 2011 (both days inclusive) for the purpose of determining the identity of members who are entitled to the final dividend of the Company for the year ended 31 March 2011.

In order to qualify for the final dividend for the year ended 31 March 2011, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 12 September 2011.

The final dividend of HK2.7 cents per share for the year ended 31 March 2011 recommended by the Board will be paid on Tuesday, 4 October 2011 to shareholders whose names appear on the register of members of the Company on Monday, 19 September 2011 following approval at the annual general meeting.

By order of the Board

HANISON CONSTRUCTION HOLDINGS LIMITED

Wong Sue Toa, Stewart

Managing Director

Hong Kong, 22 June 2011

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