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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 21 June 2011 at 11:00 a.m. for the purpose of, among other things, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2011 and considering the recommendation of a final dividend (if applicable).

By order of the Board  
**HANISON CONSTRUCTION HOLDINGS LIMITED**  
**Wong Sue Toa, Stewart**  
*Managing Director*

Hong Kong, 9 June 2011

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

***Non-executive chairman***

*Mr. Cha Mou Sing, Payson*

***Executive directors***

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

*Mr. Tai Sai Ho (General Manager)*

*Dr. Lam Chat Yu*

*Mr. Shen Tai Hing*

***Non-executive directors***

*Mr. Cha Mou Daid, Johnson*

*Mr. Cha Yiu Chung, Benjamin*

***Independent non-executive directors***

*Mr. Chan Pak Joe*

*Dr. Lau Tze Yiu, Peter*

*Dr. Sun Tai Lun*