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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)

**ESTABLISHMENT OF A NOMINATION COMMITTEE,
APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE AND
REMUNERATION COMMITTEE
AND
CHANGE OF MEMBER OF REMUNERATION COMMITTEE**

The Board of the Company is pleased to announce that with effect from 20 March 2012:

Establishment of Nomination Committee

A Nomination Committee comprising Mr. Chan Pak Joe as chairman and Dr. Lau Tze Yiu, Peter, Dr. Sun Tai Lun, Mr. Tai Sai Ho and Mr. Wong Sue Toa, Stewart as members has been established by the Board of the Company with written terms of reference.

Appointment of chairman of Audit Committee and Remuneration Committee

- (i) Dr. Lau Tze Yiu, Peter has been appointed as chairman of the Audit Committee.
- (ii) Dr. Sun Tai Lun has been appointed as chairman of the Remuneration Committee.

Change of member of Remuneration Committee

- (i) Mr. Cha Mou Sing, Payson has ceased to be a member of the Remuneration Committee.
- (ii) Mr. Tai Sai Ho has been appointed as a member of the Remuneration Committee.

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) is pleased to announce that with effect from 20 March 2012:

Establishment of Nomination Committee

A Nomination Committee has been established with effect from 20 March 2012 by the Board of the Company with written terms of reference.

Members of Nomination Committee

Dr. Lau Tze Yiu, Peter, Dr. Sun Tai Lun, Mr. Tai Sai Ho and Mr. Wong Sue Toa, Stewart have been appointed as members of the Nomination Committee and Mr. Chan Pak Joe has been appointed as the chairman of the Nomination Committee.

Appointment of chairman of Audit Committee and Remuneration Committee

Dr. Lau Tze Yiu, Peter has been appointed as the chairman of the Audit Committee.

Dr. Sun Tai Lun has been appointed as the chairman of the Remuneration Committee.

Change of member of Remuneration Committee

Mr. Cha Mou Sing, Payson has ceased to be a member of the Remuneration Committee and Mr. Tai Sai Ho has been appointed as a member of the Remuneration Committee.

Saved as aforesaid, there is no other change to the composition of the members of the Audit Committee and Remuneration Committee.

The terms of reference of the Nomination Committee, Audit Committee and Remuneration Committee will be made available on the websites of the Stock Exchange of Hong Kong Limited and the Company in due course.

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

Hong Kong, 21 March 2012

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