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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 896)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (“Board”) is pleased to announce that at the annual general meeting of the Company held on 22 August 2023 (“AGM”), all proposed resolutions set out in the notice of the AGM dated 26 July 2023 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll.

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 March 2023	708,299,929 (100.0000%)	100 (0.0000%)
2.	To re-elect Mr. Wong Sue Toa, Stewart as an executive director	708,109,104 (99.9730%)	190,924 (0.0270%)
3.	To re-elect Mr. Chow Ka Fung as an executive director	708,185,590 (99.9838%)	114,438 (0.0162%)
4.	To re-elect Dr. Lam Chat Yu as a non-executive director	708,109,104 (99.9730%)	190,924 (0.0270%)
5.	To re-elect Dr. Chan Fan Cheong, Tony as an independent non-executive director	708,298,058 (99.9997%)	1,970 (0.0003%)
6.	To authorise the board of directors of the Company to fix the remuneration of all directors (including any new director who may be appointed) for the year ending 31 March 2024	708,221,572 (99.9889%)	78,456 (0.0111%)
7.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor for the ensuing year and to authorise the board of directors of the Company to fix its remuneration	708,298,059 (99.9997%)	1,970 (0.0003%)

8.	(A)	To approve a general mandate to the directors to allot, issue and deal with additional shares of the Company*	679,846,514 (95.9828%)	28,453,515 (4.0172%)
	(B)	To approve a general mandate to the directors to buy back shares of the Company*	708,290,618 (99.9997%)	1,970 (0.0003%)
	(C)	To extend the general mandate granted to the directors pursuant to Resolution 8(A)*	679,839,073 (95.9828%)	28,453,515 (4.0172%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

* *The full text of the resolution is set out in the AGM Notice.*

As at the date of the AGM, the number of issued shares of the Company was 1,080,912,676, which was the number of shares entitling the holders to attend and vote on all resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”). No shareholders were required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Mr. Wong Sue Toa, Stewart, Mr. Tai Sai Ho, Mr. Chow Ka Fung, Dr. Lam Chat Yu, Mr. Chan Pak Joe, Dr. Lau Tze Yiu, Peter, Dr. Sun Tai Lun and Dr. Chan Fan Cheong, Tony, the directors of the Company, attended the AGM in person or by electronic means.

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

Hong Kong, 22 August 2023

As as the date of this announcement, the Board comprises:

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Non-executive Director

Dr. Lam Chat Yu

Executive Directors

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

Mr. Tai Sai Ho (*General Manager*)

Mr. Chow Ka Fung

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun

Dr. Chan Fan Cheong, Tony