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POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Based on the preliminary review of the management accounts of the Group and the information currently available to the Company, it is expected that the Group will record a significant increase of approximately 190% to 220% in net profit attributable to owners of the Company for the six months ended 30 September 2018 as compared to that for the corresponding period in 2017.

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(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the management accounts of the Group and the information currently available to the Company, the Group is expected to record a significant increase of approximately 190% to 220% in net profit attributable to owners of the Company for the six months ended 30 September 2018 as compared to that for the corresponding period in 2017. Such an increase is mainly attributable to (a) the gain on disposal of self-used properties of the Group; and (b) the increase in gain on change in fair value of investment properties held by the Group and through joint ventures for the six months ended 30 September 2018.

The information contained in this announcement is only based on the Company’s preliminary review of the management accounts of the Group and the information currently available to the Company, and such information has not been reviewed or audited by the auditor of the Company. The actual results of the Group may be different from the information contained in this announcement. Further details will be disclosed in the Company’s announcement regarding the interim results for the six months ended 30 September 2018.

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, 8 November 2018

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

Non-executive Chairman

Mr. Cha Mou Sing, Payson

Non-executive Director

Mr. Cha Mou Daid, Johnson

Executive Directors

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

Mr. Tai Sai Ho (*General Manager*)

Mr. Lo Kai Cheong

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun