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PASSING AWAY OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces with great sorrow that Mr. Lo Kai Cheong, an executive director of the Company, passed away on 18 July 2020.

Mr. Lo joined the Group in 1996 and was appointed to the Board in December 2017. He was the financial controller and the company secretary of the Group. Mr. Lo made valuable contributions to the Company during his tenure of office. The Board expresses its deepest condolences to his family.

The Board will seek to appoint a new company secretary of the Company as soon as possible.

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

Hong Kong, 20 July 2020

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

Dr. Zhang Wei

(also alternate director to Mr. Cha Mou Sing, Payson)

Executive Directors

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

Mr. Tai Sai Ho (*General Manager*)

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun