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APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Hanison Construction Holdings Limited (the “Company”) dated 20 July 2020.

The board of directors (the “Board”) of the Company announces that Ms. Ma Lai King has been appointed as the company secretary of the Company with effect from 23 July 2020. Ms. Ma holds a professional diploma in company secretaryship and administration and a bachelor’s degree in accountancy from City University of Hong Kong. She also holds a bachelor’s degree in law from the University of London. Ms. Ma is a member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). She has extensive experience in the field of company secretarial services.

The Board would like to extend its warm welcome to Ms. Ma on her appointment.

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

Hong Kong, 23 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