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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)

**EXTENSION OF EXCLUSIVITY PERIOD  
IN RELATION TO THE POSSIBLE ACQUISITION**

Reference is made to the announcements of Hanison Construction Holdings Limited (the “**Company**”) dated 17 May 2017 and 30 June 2017 (the “**Announcements**”) in relation to, among others, the Possible FSL Acquisition. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

On 7 July 2017 (after trading hours), Oriental Elite, an indirect wholly-owned subsidiary of the Company, entered into a second confirmation letter (the “**Second FSL Confirmation**”) with FSL Vendor and FSL Guarantor pursuant to which the parties have agreed to, among others, further extend the FSL Exclusivity Period from 7 July 2017 to 14 July 2017.

Save for the exclusivity period as amended by the Second FSL Confirmation, other terms and conditions of the FSL MOU shall remain in full force and effect.

Further announcement in respect of the Possible FSL Acquisition will be made by the Company in the event that the FSL Formal Agreement has been signed.

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

Hong Kong, 7 July 2017

*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*)

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun