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

## **PASSING AWAY OF THE CHAIRMAN**

It is with great sadness that the board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”, together with its subsidiaries, the “Group”), announces that the Company’s non-executive Chairman, Mr. Cha Mou Sing, Payson, passed away peacefully on 6 November 2020 (PST) after a short illness, in California, USA.

Mr. Cha was the passionate driving force behind the Group, from its establishment in 1989. He masterminded the Company’s spin-off from HKR International Limited in 2001 and oversaw its evolution from a small construction company to a multi-faceted project management company, property developer and property investor, with divisions engaged in building renovation and building materials.

He will be greatly missed by the Group, with the Board committed to honouring his legacy by continuing to strive for the high standards he set for himself and his colleagues. The Company will make a further announcement as regards the appointment of a new Chairman in due course.

On behalf of all staff of the Group, the Board extends its deepest condolences to Mr. Cha’s family.

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

Hong Kong, 9 November 2020

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

***Executive Directors***

Mr. Wong Sue Toa, Stewart (*Managing Director*)  
Mr. Tai Sai Ho (*General Manager*)

***Non-executive Directors***

Mr. Cha Mou Daid, Johnson  
Dr. Zhang Wei

***Independent Non-executive Directors***

Mr. Chan Pak Joe  
Dr. Lau Tze Yiu, Peter  
Dr. Sun Tai Lun