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

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of the Company dated 31 July 2018 and 24 August 2018 (the “**Announcements**”) in relation to, among other things, the Disposal. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context herein requires otherwise.

The Board announces that the Company will convene and hold an extraordinary general meeting of the Company (the “**EGM**”) on Friday, 9 November 2018, for the Shareholders to consider and, if thought fit, approve the Sale and Purchase Agreement and the transactions contemplated thereunder. The notice of EGM will be set out in the circular (the “**Circular**”) in relation to, among other things, the Disposal to be despatched to the Shareholders together with the Circular on or before 24 October 2018.

For the purpose of determining the identity of members who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from 6 November 2018 to 9 November 2018 (both days inclusive). In order to be eligible to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 5 November 2018.

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

Hong Kong, 22 October 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