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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

PROFIT WARNING SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Hanison Construction Holdings Limited (“**Company**”) dated 31 October 2022 in relation to the profit warning (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to supplement that the Group is expected to record a net loss of approximately HK\$75,000,000 to HK\$85,000,000 for the six months ended 30 September 2022, as opposed to a net profit HK\$93,418,000 for the six months ended 30 September 2021. The expected net loss is mainly attributable to decrease in revaluation of investment properties and properties under development for sale held by the Group and joint ventures.

The information contained in this announcement is only based on the Company’s preliminary review of the management accounts of the Group and the information currently available to the Company and is not based on any figure or information that has been reviewed by the auditor of the Company. Shareholders of the Company and potential investors are advised to take careful consideration of the Company’s announcement regarding the interim results for the six months ended 30 September 2022, which is expected to be published on 15 November 2022.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 3 November 2022

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

Non-executive Chairman

Mr. Cha Mou Daid, Johnson

Non-executive Director

Dr. Lam Chat Yu

Executive Directors

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

Mr. Tai Sai Ho (*General Manager*)

Mr. Chow Ka Fung

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun