



興勝創建控股有限公司

HANISON CONSTRUCTION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 896)

NOTIFICATION LETTER 通知信函

25 July 2024

Dear Shareholders,

Hanison Construction Holdings Limited (“Company”)

– Notice of Publication of Annual Report 2023/2024, AGM Circular and EGM Circular dated 25 July 2024 and Proxy Forms (“Current Corporate Communications”) and Environmental, Social and Governance Report 2023/2024 (“ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.hanison.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk.

You may at any time choose to receive free of charge the Corporate Communications^(Note) either in printed form in both Chinese and English versions, or in Chinese version only, or in English version only, or read the website version, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you wish to receive printed version of the Current Corporate Communications, please complete the change request form (“**Change Request Form**”) on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (“**Hong Kong Share Registrar**”), by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at www.hanison.com or the website of the HKEX at www.hkexnews.hk.

If you would like to change your choice of means of receipt of the Company’s Corporate Communications in the future, please write or send an email to the Company c/o the Hong Kong Share Registrar at hanison.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive the website version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.hanison.com (by clicking “Reports” under “Corporate Social Responsibility (CSR)” section on the home page) and the website of the HKEX at www.hkexnews.hk. If you want to receive printed version(s) of the ESG Report, please send your written request to the Company c/o the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to hanison.ecom@computershare.com.hk.

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

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

興勝創建控股有限公司（「本公司」）

– 年報 2023/2024、日期為 2024 年 7 月 25 日的股東週年大會通函及股東特別大會通函及代表委任表格（「本次公司通訊」）及環境、社會及管治報告 2023/2024（「環境、社會及管治報告」）的刊發通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 www.hanison.com 及香港交易及結算所有限公司（「聯交所」）網站 www.hkexnews.hk。

儘管閣下早前曾向本公司作出公司通訊^(附註)收取方式的選擇，但仍可以隨時更改有關選擇，轉為收取中文及英文印刷本、僅收取中文印刷本、僅收取英文印刷本，或瀏覽網上版本，費用全免。如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的變更申請表格（「**變更申請表格**」），並使用變更申請表格下方之郵寄標籤經由香港中央證券登記有限公司（「**香港證券登記處**」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。變更申請表格亦可於本公司網站 www.hanison.com 或聯交所網站 www.hkexnews.hk 內下載。

如欲選擇有別於閣下所選擇的本公司公司通訊之收取方式，請以書面或以電郵方式至 hanison.ecom@computershare.com.hk，經由香港證券登記處送交到本公司，以更改日後收取公司通訊之收取方式之選擇。即使閣下已選擇（或被視為已同意選擇）收取日後公司通訊之網上版本，但因任何理由以致在收取或閱覽本次公司通訊之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下發送本次公司通訊的印刷版本。

本公司的環境、社會及管治報告的中、英文版本已上載於本公司網站 www.hanison.com（可在主頁按「企業社會責任」一欄下的「報告」閱覽）及聯交所網站 www.hkexnews.hk。如閣下欲收取環境、社會及管治報告的印刷本，請將閣下書面要求送至香港證券登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）轉交本公司。

如閣下對本函內容有任何疑問，請致電香港證券登記處之電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正或電郵至 hanison.ecom@computershare.com.hk。

承董事會命
興勝創建控股有限公司
董事總經理
王世濤

2024 年 7 月 25 日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

HCOH-25072024-1(0)



Shareholder Name and Address:
股東之姓名及地址：

Change Request Form 變更申請表格

To: Hanison Construction Holdings Limited (“Company”)
(Stock Code: 896)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen’s Road East,
Wanchai, Hong Kong

致：興勝創建控股有限公司（「本公司」）
(股份代號：896)
經香港中央證券登記有限公司
香港灣仔
皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future corporate communications* of the Company (“Corporate Communications”) in the manner as indicated below:

本人／我們希望以下列方式收取本公司日後之所有公司通訊*（「公司通訊」）：

(Please mark (X) in ONLY ONE of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to read all Corporate Communications published on the Company’s website (“Website Version”) in place of receiving printed copies, and receive the Company’s printed notification of the publication of Corporate Communications on its website; **OR**
瀏覽所有在本公司網站登載的公司通訊（「網上版本」），以代替收取印刷本，並收取本公司就其於網站登載公司通訊而發出的通知的印刷本；**或**
- to receive the **printed English version** of all Corporate Communications ONLY; **OR**
僅收取所有公司通訊的**英文印刷本**；**或**
- to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**
僅收取所有公司通訊的**中文印刷本**；**或**
- to receive **both the printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊的**英文及中文印刷本**。

Name(s) of shareholder(s)#
股東姓名#

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Shareholder(s) registered address
股東的登記地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽署

You are required to fill in the details if you download this Change Request Form from the Company’s website.

假如閣下從本公司網站下載本變更申請表格，請必須填上有關資料。

Notes附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本變更申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本變更申請表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at hanison.ecom@computershare.com.hk.
上述指示適用於日後向本公司股東發出的所有公司通訊，直至閣下發出合理時間的書面通知通知本公司香港證券登記處「香港中央證券登記有限公司」（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或以電郵發送至 hanison.ecom@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable notice in writing to the Company’s Hong Kong Share Registrar (at the above address) or by email at hanison.ecom@computershare.com.hk.
股東有權隨時發出合理時間的書面通知予本公司香港證券登記處（上述地址）或以電郵發送至 hanison.ecom@computershare.com.hk，要求更改有關公司通訊的收取方式及語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. Any other instructions inserted on this form will be void.
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。任何在此表格上提供的額外指示將視作無效。

* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Change Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本變更申請表格時，
請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact