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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION
DISPOSAL OF HANISON ECO SERVICES LIMITED**

The Directors announce that the despatch of the Circular to the Shareholders will be postponed to not later than 28 November 2006 as the Company requires more time to prepare the financial information for the Disposal to be contained in the Circular.

Reference is made to the announcement (the “Announcement”) of the Company dated 24 October 2006 in relation to the disposal of Hanison Eco Services Limited (the “Disposal”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

According to Rule 14.38 of the Listing Rules, a circular (the “Circular”) containing information in relation to the Disposal as described in the Announcement is required to be despatched to the shareholders of the Company within 21 days following the publication of the Announcement, namely, 14 November 2006.

As the Company requires more time to prepare the financial information for the Disposal to be contained in the Circular, to have the comfort letters issued by the auditors for the adequacy of working capital and the statement of indebtedness, an application has been made to the Stock Exchange for a waiver from the strict compliance of the requirement of Rule 14.38 of the Listing Rules and an extension of time for the despatch of the Circular to not later than 28 November 2006.

On behalf of the Board of
Hanison Construction Holdings Limited
Wong Sue Toa, Stewart
Managing Director

Hong Kong, 13 November, 2006

As at the date of this announcement, the executive Directors of the company are Mr. Wong Sue Toa, Stewart, Mr. Tai Sai Ho, Dr. Lam Chat Yu and Mr. Shen Tai Hing; the non-executive Directors of the Company are Mr. Cha Mou Sing, Payson, Mr. Cha Mou Daid, Johnson and Mr. Cha Yiu Chung, Benjamin; and the independent non-executive Directors of the Company are Mr. Chan Pak Joe, Dr. Sun Tai Lun and Dr. Lau Tze Yiu, Peter.