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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)

**RETIREMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Hanison Construction Holdings Limited (the “Company”) announces the retirement of Mr. Shen Tai Hing (“Mr. Shen”) as an executive director of the Company with effect from 1 April 2012. Mr. Shen, also director of two subsidiaries of the Company, retired from these positions at the same time.

Mr. Shen had been an executive director of the Company since November 2001 and had served as director of the two subsidiaries of the Company for over 10 years. He would like to devote more of his time to charity work and decided to retire from all positions.

Mr. Shen confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Shen for his valuable contribution and support for the past years.

By Order of the Board  
**HANISON CONSTRUCTION HOLDINGS LIMITED**  
**Wong Sue Toa, Stewart**  
*Managing Director*

Hong Kong, 2 April 2012

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

***Non-executive chairman***

Mr. Cha Mou Sing, Payson

***Non-executive directors***

Mr. Cha Mou Daid, Johnson  
Mr. Cha Yiu Chung, Benjamin

***Executive directors***

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

***Independent non-executive directors***

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