

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Hanison Construction Holdings Limited
Stock code	00896
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Interim Dividend (in lieu of a final dividend) for the year ended 31 March 2023
Announcement date	20 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Second Interim Dividend (in lieu of a final dividend)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2023 16:30
Book close period	From 07 July 2023 to 11 July 2023
Record date	11 July 2023
Payment date	24 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the board of directors of Hanison Construction Holdings Limited comprises:</p> <p>Non-executive Chairman Mr. Cha Mou Daid, Johnson</p> <p>Executive Directors Mr. Wong Sue Toa, Stewart (Managing Director) Mr. Tai Sai Ho (General Manager) Mr. Chow Ka Fung</p> <p>Non-executive Director Dr. Lam Chat Yu</p> <p>Independent Non-executive Directors Mr. Chan Pak Joe Dr. Lau Tze Yiu, Peter Dr. Sun Tai Lun Dr. Chan Fan Cheong, Tony</p>	