

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 896)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE BIOGRAPHICAL INFORMATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular of Hanison Construction Holdings Limited (“**Company**”) dated 26 July 2023 (“**Circular**”) and the annual report of the Company for the year ended 31 March 2023 (“**Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

This announcement is made to supplement the information disclosed in the Circular and the Annual Report relating to the biographical details of Dr. Chan Fan Cheong, Tony (“**Dr. Chan**”). Dr. Chan has been appointed as an independent non-executive director of Hutchison Port Holdings Management Pte. Limited (the trustee-manager of Hutchison Port Holdings Trust which is listed on the Singapore Exchange, stock code: NS8U) effective from 26 April 2023.

Save as disclosed above, all other information in the Circular and the Annual Report remains unchanged.

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

Hong Kong, 3 August 2023

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

Dr. Chan Fan Cheong, Tony