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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	Interim Dividend for the year ending 31 March 2024
Announcement date	07 November 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Interim Dividend
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.01 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 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 November 2023 16:30
Book close period	From 23 November 2023 to 27 November 2023
Record date	27 November 2023
Payment date	08 December 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>	