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RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“Board”) of Hanison Construction Holdings Limited (“Company”) announces that Ms. Ma Lai King has resigned as the company secretary of the Company and ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 31 March 2026.

The Board would like to express its sincere gratitude to Ms. Ma for her services and contributions to the Company during her tenure of office.

APPOINTMENT OF NEW COMPANY SECRETARY

The Company is in the process of finalising the appointment of a new company secretary and authorised representative, it is expected that an announcement will be made on or around 1 April 2026.

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

Hong Kong, 31 March 2026

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. Chan Fan Cheong, Tony

Ms. Hao Quan