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## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Hanison Construction Holdings Limited (“Company”) dated 31 March 2026.

The board of directors (“Board”) of the Company announces that Mr. Choi Siu Fai has been appointed as the company secretary and 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 1 April 2026.

Mr. Choi is a certified public accountant of The Hong Kong Institute of Certified Public Accountants. He joined the Company in 2015 and oversees the finance and accounting function of the Company and its subsidiaries.

The Board would like to extend its warm welcome to Mr. Choi on his appointment.

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

Hong Kong, 1 April 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