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CLARIFICATION ANNOUNCEMENT

Reference is made to the corporate social responsibility report 2016-2017 (the “CSR Report”) issued by Hanison Construction Holdings Limited (the “Company”) on 19 October 2017. Terms defined in the CSR Report should have the same meanings when used herein unless the context herein otherwise requires.

The Company wishes to clarify that on page 30 of the CSR Report under the section headed “TRAINING AND DEVELOPMENT”, the number of hours of training received by employees should be “14,114.2” instead of “1,414.2”.

Save as disclosed above, all information set out in the CSR Report remains unchanged.

By order of the Board
HANISON CONSTRUCTION HOLDINGS LIMITED
Wong Sue Toa, Stewart
Managing Director

Hong Kong, 24 October 2017

As at the date of this announcement, the Board comprises:

Non-executive Chairman

Mr. Cha Mou Sing, Payson

Non-executive Director

Mr. Cha Mou Daid, Johnson

Executive Directors

Mr. Wong Sue Toa, Stewart (*Managing Director*)

Mr. Tai Sai Ho (*General Manager*)

Independent Non-executive Directors

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun