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

GRANT OF FURTHER WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to (i) the announcement of Hanison Construction Holdings Limited (the “**Company**”) dated 30 July 2021 in relation to, among other things, the Disposal (the “**Announcement**”); and (ii) the announcement of the Company dated 18 August 2021 in relation to, among other things, the delay in despatch of its circular in respect of the Disposal (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for its circular to be despatched on or before 20 August 2021. The date of despatch of the circular was postponed to a date falling on or before 18 October 2021.

As additional time is required for the parties to finalise the terms of the Formal Agreement, which was initially expected to be entered into on or before 14 September 2021 but is now expected to be entered into on or before 22 October 2021, the Company has applied for, and the Stock Exchange has granted, a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules so that the despatch date of the circular can be postponed to a date on or before 26 October 2021.

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

Hong Kong, 15 October 2021

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