

23 December 2024

Dear Non-registered Shareholder(s) ^(Note 1),

New Arrangements on Dissemination of Corporate Communications

Introduction

Pursuant to new Rule 2.07A ^(Note 2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the articles of association of Hanison Construction Holdings Limited (“**Company**”), the Company will disseminate future corporate communications of the Company (“**Corporate Communications**”) ^(Note 3) to its shareholders electronically and only send the Corporate Communications in printed form to the shareholders upon request.

Arrangements

1. Corporate Communications

The Company will make the Corporate Communications available on the website of the Company at www.hanison.com and the website of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk.

Under the Listing Rules, the Company is no longer required to notify the shareholders of the publication of Corporate Communications on the websites of the Company and HKEX (while Actionable Corporate Communications ^(Note 4) must be sent to shareholders individually – see 2 below). Shareholders are encouraged to subscribe for the News Alert service provided by HKEX at https://www.hkex.com.hk/eng/invest/user/login_e.aspx. Through the News Alert service, subscribers will receive alerts when the Company issues the Corporate Communications and regulatory notices.

2. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to the shareholders individually in electronic form by email. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications to the shareholders in printed form together with a request form for soliciting the shareholder’s functional email address to facilitate electronic dissemination of the Actionable Corporate Communications in the future. Please note that certain Actionable Corporate Communications, because of their nature, can only be sent in printed form.

3. Provision of Shareholder’s Email Address to the Company

In order to receive future Actionable Corporate Communications (or other Corporate Communications as the Company may decide) by email, the Company recommends its shareholders to provide their email address to the Company. It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends the Actionable Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.

As a Non-registered Shareholder, if you wish to receive future Actionable Corporate Communications (or other Corporate Communications as the Company may decide) from the Company by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any Actionable Corporate Communications (or other Corporate Communications as the Company may decide) by email; and the Company would only be able to send them to you in printed form.

4. Request for Corporate Communications (including Actionable Corporate Communications) in printed form

All previous requests (if any) to the Company to receive Corporate Communications in printed form will cease to be valid. For those shareholders who still wish to receive a printed version of all future Corporate Communications (including Actionable Corporate Communications) or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the shareholders to the Company’s Hong Kong share registrar (“**HK Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to hanison.ecom@computershare.com.hk, send the Corporate Communications (including Actionable Corporate Communications) to such shareholder in printed form free of charge. Any such request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by the shareholder concerned, or superseded by a subsequent written request from the shareholder. If any shareholder wishes to continue to receive Corporate Communications (including Actionable Corporate Communications) in printed form after the expiry of the original request, the shareholder must submit a fresh request in writing.

If you want to receive future Corporate Communications (including Actionable Corporate Communications) in printed form, please complete, sign and return the enclosed reply form to the Company’s HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or send an email to hanison.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications (including Actionable Corporate Communications) in printed form.

Details of the arrangements (i) for dissemination of Corporate Communications (including Actionable Corporate Communications) and (ii) for requesting printed copy of Corporate Communications (including Actionable Corporate Communications) are published under the section of “Investor Relations” on the Company’s website at www.hanison.com. For any queries in relation to this letter, please contact the HK Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays, or by sending an email to hanison.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Hanison Construction Holdings Limited
Wong Sue Toa, Stewart
Managing Director

Notes:

- (1) “Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company.
- (2) With effect from 31 December 2023.
- (3) “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- (4) “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from the shareholders on how they wish to exercise their rights or make an election as the shareholders.