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**興勝創建控股有限公司**  
**HANISON CONSTRUCTION HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 896)

**ANNOUNCEMENT**

**SUPPLEMENTAL AGREEMENT RELATING TO  
THE SKW DEVELOPMENT AGREEMENT**

Reference is made to the Circular issued by the Company dated 1 February 2006 in relation to the SKW Development Agreement which constitutes a major transaction for the Company under the Listing Rules. Save as otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to announce that on 8 February 2010, Heatex Ceramic Limited (“HCL”) (a wholly owned subsidiary of the Company) entered into a supplemental agreement in respect of the joint development of the SKW Site with (i) the Company; (ii) Fill Year Limited (“FYL”) (a wholly owned subsidiary of Sun Hung Kai Properties Limited (“SHK”)) and (iii) SHK to extend the expiration of the SKW Development Agreement.

Reference is made to the Circular issued by the Company dated 1 February 2006 in relation to the SKW Development Agreement (the “Circular”) which constitutes a major transaction for the Company under the Listing Rules. Save as otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to announce that on 8 February 2010, HCL (a wholly owned subsidiary of the Company) entered into a supplemental agreement in respect of the joint development of the SKW Site with (i) the Company; (ii) FYL (a wholly owned subsidiary of SHK) and (iii) SHK (the “Supplemental Agreement”) to extend the expiration of the SKW Development Agreement.

Since the signing of the SKW Development Agreement, efforts have been made to design the planning of the development project and application has been submitted to the Town Planning Board for planning permission. However, up to 31 December 2009, the planning permission has not yet been obtained from the Town Planning Board, and the HKSAR Government has not determined the land premium for the development project.

The SKW Development Agreement is due to expire on 31 December 2009, and in view that the application of planning permission is in the final stage and it is expected that the planning permission will be obtained soon, the parties to the SKW Development Agreement agreed to extend the expiration date to 31 December 2011 (the “New Expiration Date”, which may be further extended for one year until 31 December 2012 by either party serving a written notice to the other prior to the New Expiration Date).

Save for the abovementioned amendments, the other principal terms of the SKW Development Agreement as prescribed in the Circular remain in force and effect, and by signing of the Supplemental Agreement, no material changes in the development costs are foreseen.

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

Hong Kong, 11 February 2010

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

***Non-executive chairman***

Mr. Cha Mou Sing, Payson

***Non-executive directors***

Mr. Cha Mou Daid, Johnson

Mr. Cha Yiu Chung, Benjamin

***Executive directors***

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

Mr. Tai Sai Ho (*General Manager*)

Dr. Lam Chat Yu

Mr. Shen Tai Hing

***Independent non-executive directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun