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

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 19 AUGUST 2025**

Reference is made to the circular (“Circular”) and the notice (“AGM Notice”) of the annual general meeting (“AGM”) of Hanison Construction Holdings Limited (“Company”) both dated 24 July 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

According to the AGM Notice, the AGM is scheduled to be held at 10:00 a.m. on Tuesday, 19 August 2025 at Yat Heen-Room I-V, Level 2, Alva Hotel By Royal, 1 Yuen Hong Street, Shatin, Hong Kong.

If a typhoon signal No. 8 or above, a black rainstorm warning signal or “extreme conditions” is/are in force at or after 7:00 a.m. or the Hong Kong Observatory/the Hong Kong Government has issued an announcement to give advance notice that a typhoon signal No. 8 or above, a black rainstorm warning signal or “extreme conditions” is/are expected to be in force at any time during the period from 7:00 a.m. to 11:30 a.m. on 19 August 2025, the AGM will be postponed. The Company will post an announcement on the websites of the Stock Exchange and the Company to provide details of the postponed AGM (“Postponed AGM”).

If the AGM is so postponed, all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged for proposing at the Postponed AGM. The book closure period and record date for determining the entitlement of the Shareholders to attend and vote at the AGM will remain unchanged for the Postponed AGM. All forms of proxy deposited with the Company’s share registrar in Hong Kong for the purposes of the AGM will remain valid for the Postponed AGM.

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

Hong Kong, 18 August 2025

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