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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)

**EXTENSION OF EXCLUSIVITY PERIOD  
IN RELATION TO THE POSSIBLE ACQUISITIONS**

Reference is made to the announcement of Hanison Construction Holdings Limited (the “**Company**”) dated 17 May 2017 (the “**Announcement**”) in relation to the Possible WHL Acquisition and the Possible FSL Acquisition. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 30 June 2017 (after trading hours), (i) Heroic Elite, an indirect wholly-owned subsidiary of the Company, entered into a confirmation letter (the “**WHL Confirmation**”) with WHL Vendor and WHL Guarantor pursuant to which the parties have agreed to, among others, extend the WHL Exclusivity Period from 30 June 2017 to 31 July 2017; and (ii) Oriental Elite, an indirect wholly-owned subsidiary of the Company, entered into a confirmation letter (the “**FSL Confirmation**”) with FSL Vendor and FSL Guarantor pursuant to which the parties have agreed to, among others, extend the FSL Exclusivity Period from 30 June 2017 to 7 July 2017.

Save for the exclusivity period as amended by the WHL Confirmation and the FSL Confirmation, other terms and conditions of the WHL MOU and the FSL MOU shall remain in full force and effect.

Further announcement in respect of the Possible WHL Acquisition or the Possible FSL Acquisition will be made by the Company in the event that the WHL Formal Agreement or FSL Formal Agreement has been signed.

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

Hong Kong, 30 June 2017

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

***Non-executive Chairman***

Mr. Cha Mou Sing, Payson

***Executive Directors***

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

Mr. Tai Sai Ho (*General Manager*)

***Non-executive Director***

Mr. Cha Mou Daid, Johnson

***Independent Non-executive Directors***

Mr. Chan Pak Joe

Dr. Lau Tze Yiu, Peter

Dr. Sun Tai Lun