

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

		31/7/2017		
To : Hong Kong Exchanges	and Cleai	ring Limited		
Name of Issuer Date Submitted	Hanison 03/08/201	Construction Hold	lings Limited	
Date Custimited	05/00/201	. 7		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>00896</u>	Descrip	tion: <u>HCHL</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month_	1,200,000,000	HK\$0.1	HK\$120,000,000
Increase/(decrease)		Nil		Nil
,	_	<u> </u>		
Balance at close of the mon	th _	1,200,000,000	HK\$0.1	HK\$120,000,000
	th _ Descrip	1,200,000,000	HK\$0.1	HK\$120,000,000
Balance at close of the mon	_	1,200,000,000	Par value (State currency)	Authorised share capital (State currency)
Balance at close of the mon	Descrip	1,200,000,000 tion: No. of ordinary	Par value (State	Authorised share capital
Balance at close of the mon (2) Stock code : N/A	Descrip	1,200,000,000 tion: No. of ordinary	Par value (State	Authorised share capital

2. Preference Shares			
Stock code : N/A Descript	ion:		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descript	ion:		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the encurrency):	nd of the month	•	K\$120,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	e No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	1,038,585,876	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,038,585,876	N/A		N/A

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes	of the Issuer)						
Particulars of						No. of new shares of			
share option scheme					the month pursuant	issuer which may be			
including EGM	_				thereto	issued pursuant thereto as at close of			
approval date	[Movement duri	ng the month		- 1161610	the month			
(dd/mm/yyyy) and						trie month			
class of shares									
issuable	Granted	Exercised	Cancelled	Lapsed					
1. 2011 Share				•					
Option Scheme									
(19/09/2011)									
Ordinary	Nil	Nil	Nil	Nil	Nil	14,294,500			
Share	1111					14,294,300			
(Note 1)									
2.									
shares									
(Note 1)									
3.									
<u> </u>									
shares									
(Note 1)		-	·		-	=			
(11010 1)		Tota	IA. (Ordina	rv shares)	Nil				
		.510	(Preference)						
			•	her class)					
Total funds raised d		nth from exerc	ise	X 1*1					
of options (State cu	rrency)			Nil					

Warrants to Issue Shares of the	e Issuer which	are to be Listed Nominal value	d		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at close of preceding month	Exercised during the month	Nominal value at close of the month	pursuant thereto	thereto as at close of the month
1. N/A						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)	-			
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date			- - -			
(if applicable) (dd/mm/yyyy) 3.	(/ /)	_			
			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)	-			
				·		
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable))	_			
		Total	(Preferen	ary shares) nce shares) other class)		- -

	Currency amoun	t	Amount at close of preceding	Converted during the	Amount at close of the	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1. N/A	outstand	ing	month	month	month		
1. IV/A							
Stock code (if listed)	_						-
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy))	(/ /)					
2.							
	<u>—</u>						
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	\ , ,						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	/ / /	`					
	(/ /)					
4.	<u> </u>						
							
Stock code (if listed)							-
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date			<u> </u>				
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Ţ	otal C. (Ordina	ary shares)		_
				(Preferen	ce shares) ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
3		
-		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		•

<u>Ot</u>	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	Type of loode			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)		<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		N/A			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares <u>N/A</u>		
	issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares <u>N/A</u> issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinar		
	shares (Preference shares		-
	(Other class		-
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (·	Nil
	(2	- <i>/</i>	N/A
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of A to		N/A
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Movements	in Issued St	nare

Remarks (if any):
Submitted by: Lo Kai Cheong
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.