



HANISON CONSTRUCTION HOLDINGS LIMITED

Incorporated in the Cayman Islands with limited liability 於開曼群島註冊成立之有限公司

香港新界沙田石門安群街3號京瑞廣場1期22樓
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興勝創建控股有限公司

Board Statement on Sustainability

Hanison Construction Holdings Limited (“Company”) and its subsidiaries (collectively “Group” or “Hanison”) value Environmental, Social and Governance (ESG) as an ongoing commitment and has been supporting its sustainable growth. The Board of Directors (“Board”) of the Company has overall responsibility for the Group’s ESG management and reporting of relevant development, integrating governance on ESG into the Group’s corporate structure and business operations so as to alert the ESG risks and achieve sustainability, generating added values for stakeholders.

Reporting to the Board every year and regular updating the Managing Director, one of the Board members, the Corporate Social Responsibility (CSR) and Sustainability Committee established since 2013, being a delegated body of the Board, is comprising of the subsidiary directors from key business divisions and representatives of supporting departments. The CSR and Sustainability Committee helps formulate the Group’s ESG roadmap and strategy, facilitate the execution of annual action plans, key performance indicators and initiatives, and oversee the management of associated activities and risks with deliberation on both short-term and long-term impacts of CSR / ESG / sustainability towards the Group’s development.

Benchmarked with and made reference to various international and local standards and guidelines, Hanison obligates and determines to continuously monitor, accomplish, and evaluate the group-wide ESG strategic perspective in maximising sustainable benefits to our stakeholders, contributing to the environment we live and the community we serve.

Demonstrating our devoted effort on ESG as a responsible corporate player, the relevant ESG initiatives and targets including operating practices, people, environment and community are fully committed and supported by various internal committees or work groups in the Group in order to address the concerns of a diverse range of stakeholders. Through the annual stakeholder engagement exercise, i.e. questionnaire survey, the outcomes of the survey are reviewed by the CSR and Sustainability Committee; the material issues identified and prioritised are to be incorporated into the ESG strategies.



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On the journey to strengthen our commitment on ESG topics, as a group focusing on construction business, Hanison understands the stakeholders' concerns about the environment, thus various environmental targets are set, climate risks and impacts are identified for the transition to zero-carbon ultimately in the long run. Enhancement on broadening the composition of the CSR and Sustainability Committee and on-going revisiting current practices will be addressed whenever seen necessary as a continuous improvement in sustainability performance.

Wong Sue Toa, Stewart

Managing Director

2 January 2026