



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

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興勝創建控股有限公司

Corporate Social Responsibility and Sustainability Policy Statement

Recognising as a green and socially responsible construction project management group and a good corporate citizen, Hanison Construction Holdings Limited and its subsidiaries (collectively “Group” or “Hanison”) embrace sustainability as one of our core business values with an aim to create a brighter and greener prospect for the long-term benefits of our stakeholders and the territory of Hong Kong.

Hanison is committed to upholding the high level of corporate governance and integrate sustainability into every facet of our business. With growing concerns in climate change, increasing climate adaptation and resilience, and managing the correlative risks proactively become the Group’s priority. Hanison considers it as our responsibility to adopt low carbon construction facilitating with advanced technology use to mitigate the environmental impacts of our business, while caring our people by providing a safe and healthy working environment, well-being and talent development. We are also dedicated to engaging our stakeholders actively, managing the risks associated with supply chain, operating our business with integrity and professionalism, and delivering quality and reliable services and products, while contributing to the sustainable development of communities and creating shared value.

To fulfil our commitments, we strive to adhere to sustainability principles in every aspect of our business from strategic planning, day-to-day management and operations, decision-making and corresponding execution of various kinds. This policy statement serves to provide directional guidance for adopting appropriate policies and systems, guidelines and codes, standards, procedures and practices throughout the Group. The management team of the Group shall take full responsibility to oversee, facilitate, coordinate, and monitor so as to ensure the effective implementation of this policy statement.

Wong Sue Toa, Stewart

Managing Director

2 January 2026