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**HOPEWELL HOLDINGS LIMITED**

**合和實業有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 54)**

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Hopewell Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) as a voluntary announcement to provide the latest information of the Company’s hotel development project in Wan Chai at Hopewell Centre II (“**HCII**”).

Due to the recent adoption of a new excavation and foundation scheme to improve the overall design and enhance the structural integrity of HCII, time to complete the site formation and foundation works for HCII will be prolonged. As a result, the present target opening of HCII will be deferred to year 2021.

By Order of the Board

**HOPEWELL HOLDINGS LIMITED**

**KOO Ching Fan**

*Company Secretary*

Hong Kong, 13 April 2017

*As at the date of this announcement, the Board of the Company comprises seven Executive Directors namely, Sir Gordon Ying Sheung WU (Chairman), Mr. Eddie Ping Chang HO (Vice Chairman), Mr. Thomas Jefferson WU (Managing Director), Mr. Josiah Chin Lai KWOK (Deputy Managing Director), Mr. Albert Kam Yin YEUNG, Mr. William Wing Lam WONG and Ir. Dr. Leo Kwok Kee LEUNG; two Non-executive Directors namely, Lady WU Ivy Sau Ping KWOK and Mr. Carmelo Ka Sze LEE; and six Independent Non-executive Directors namely, Mr. Guy Man Guy WU, Ms. Linda Lai Chuen LOKE, Mr. Sunny TAN, Dr. Gordon YEN, Mr. Ahito NAKAMURA and Mr. Yuk Keung IP.*