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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hopewell Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 64th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Monday, 27 January 2014 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2013 and to consider the payment of an interim dividend.

By Order of the Board
HOPEWELL HOLDINGS LIMITED
Richard Cho Wa LAW
Company Secretary

Hong Kong, 15 January 2014

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. Leo Kwok Kee LEUNG; two Non-Executive Directors namely, Lady WU Ivy Sau Ping KWOK and Mr. Carmelo Ka Sze LEE; and five Independent Non-Executive Directors namely, Mr. Guy Man Guy WU, Ms. Linda Lai Chuen LOKE, Mr. Sunny TAN, Dr. Gordon YEN and Mr. Ahito NAKAMURA.