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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)

ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2017 POLL RESULTS

At the annual general meeting (the “AGM”) of Hopewell Holdings Limited (the “Company”) held on 26 October 2017, all the resolutions (the “Resolutions”) proposed were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll, as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as the scrutineer for the vote-taking at the AGM. The poll results of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 30 June 2017	614,414,991 (99.998893%)	6,800 (0.001107%)
2.	(a) To approve the recommended final dividend of HK75 cents per share	614,577,001 (99.999544%)	2,800 (0.000456%)
	(b) To approve the recommended special final dividend of HK45 cents per share	614,581,167 (99.999544%)	2,800 (0.000456%)
3.	(a) (i) To re-elect Mr. Josiah Chin Lai KWOK as Director	517,295,988 (84.173011%)	97,266,779 (15.826989%)
	(ii) To re-elect Lady WU Ivy Sau Ping KWOK as Director	611,194,219 (99.449096%)	3,385,748 (0.550904%)
	(iii) To re-elect Mr. Guy Man Guy WU as Director	583,725,121 (97.886831%)	12,601,385 (2.113169%)
	(iv) To re-elect Ms. Linda Lai Chuen LOKE as Director	605,222,890 (98.477164%)	9,359,077 (1.522836%)
	(v) To re-elect Mr. Sunny TAN as Director	613,563,263 (99.834569%)	1,016,704 (0.165431%)
	(b) To fix the Directors’ fees	611,915,933 (99.577059%)	2,599,034 (0.422941%)

4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration	614,347,167 (99.963747%)	222,800 (0.036253%)
5.	(a) To give a general mandate to the Directors to buy back shares (Ordinary Resolution No. 5(A) of the Notice of AGM)	614,275,114 (99.996614%)	20,800 (0.003386%)
	(b) To give a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(B) of the Notice of AGM)	446,670,746 (72.712753%)	167,624,168 (27.287247%)
	(c) To extend the general mandate to issue shares to cover the shares bought back by the Company (Ordinary Resolution No. 5(C) of the Notice of AGM)	449,525,280 (73.144925%)	165,042,687 (26.855075%)
	(d) To give a mandate to Directors to grant share options under the Share Option Scheme (Ordinary Resolution No. 5(D) of the Notice of AGM)	500,311,066 (81.408648%)	114,256,401 (18.591352%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as Ordinary Resolutions of the Company.

As at the date of the AGM, the Company had a total number of 869,839,121 issued shares, which was the total number of shares entitling holders to attend and vote for or against the Resolutions at the AGM. There was no Shareholder (i) who was entitled to attend the AGM but was required to abstain from voting in favour of any of the Resolutions at the AGM or (ii) who was required to abstain from voting on any of the Resolutions at the AGM.

In the Company's circular dated 21 September 2017, no parties have stated their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

As the proposed final dividend of HK75 cents per share and the proposed special final dividend of HK45 cents per share for the financial year ended 30 June 2017 have been approved by the Shareholders at the AGM, the Company would like to remind Shareholders that the register of members of the Company, as announced on 16 August 2017, will be closed for one day on Wednesday, 1 November 2017, to ascertain Shareholders' entitlement to the final dividend and special final dividend. It is expected that the final dividend and special final dividend will be paid on Tuesday, 7 November 2017 to Shareholders who are registered at the close of business on Wednesday, 1 November 2017.

By Order of the Board
HOPEWELL HOLDINGS LIMITED
KOO Ching Fan
Company Secretary

Hong Kong, 26 October 2017

As at the date of this announcement, the board of directors 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.