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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 18 January 2018 for the purpose of considering the declaration of a special cash interim dividend which is conditional upon completion of the Proposed Disposal (as defined in the announcement jointly issued by the Company, Hopewell Highway Infrastructure Limited and Shenzhen Investment International Capital Holdings Infrastructure Co., Ltd. dated 29 December 2017), to be paid out of a part of the net sale proceeds from the Proposed Disposal.

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

Hong Kong, 8 January 2018

*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.*