

**Hopewell Highway Infrastructure Limited Annual  
General Meeting passed resolution to rename  
company to**

**“Shenzhen Investment Holdings Bay Area  
Development Company Limited”**

Hopewell Highway Infrastructure Limited ("HHI" or the "Company") successfully held the 2019 Annual General Meeting at the Kowloon Bay International Trade and Exhibition Center in the morning of April 30, 2019 (Tuesday). More than 200 shareholders attended the meeting and duly passed the special resolution on the "Change of Company Name". The Company will be renamed as "Shenzhen Investment Holdings Bay Area Development Company Limited".

Based on the long-term development requirement of the Company, the Board of Directors proposed that the Chinese name of the Company "合和公路基建有限公司" should be changed to "深圳投控灣區發展有限公司", and the corresponding English name should be changed from "Hopewell Highway Infrastructure Limited" to "Shenzhen Investment Holdings Bay Area Development Company Limited". The proposal was passed as a special resolution on HHI' s Annual General Meeting.

The Company states that the new company name will demonstrate the Group' s future strategy and rebuild a new corporate image and identity which will better reflect the Group' s business development and its direction of future development, and is in the interests of the Company and shareholders as a whole. The Company's future development will focus on infrastructure and correlated businesses within the Greater Bay Area. The Company will seize the opportunities from The Outline Development Plan for Guangdong-Hong Kong -Macao Greater Bay Area, and actively seek investment opportunities

that will bring better returns to the Company.

- End -

**About Hopewell Highway Infrastructure Limited**

Listed on The Stock Exchange of Hong Kong Limited in August 2003, Hopewell Highway Infrastructure Limited is targeted with initiating, promoting and developing new expressway, tunnel and bridge infrastructure projects in the Guangdong Province, particularly building and operating strategic expressway infrastructure in the thriving economy of the Pearl River Delta region. Shenzhen Investment Holdings Co. Limited is the ultimate parent company of HHI.

This press release is issued by Wonderful Sky Financial Group Limited on behalf of Hopewell Highway Infrastructure Limited.

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