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Hopewell Highway Infrastructure Limited

合和公路基建有限公司*

(incorporated in the Cayman Islands with limited liability)

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

CANCELLATION OF BOARD MEETING

Reference is made to the announcement of Hopewell Highway Infrastructure Limited (the “**Company**”) dated 22 December 2017 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 8 January 2018 for the purpose of considering the declaration of an interim dividend for the financial year ending 30 June 2018 (the “**Interim Dividend**”) and the joint announcement of Hopewell Holdings Limited (“**HHL**”), the Company and Shenzhen Investment International Capital Holdings Infrastructure Co., Ltd dated 29 December 2017 in relation to the proposed disposal of the controlling stake in the Company by HHL (the “**Joint Announcement**”).

In view of the possible change in control of the Company as contemplated under the Proposed Disposal (as defined in Joint Announcement), the Board of the Company hereby announces that the Board meeting originally scheduled on 8 January 2018 for considering the payment of Interim Dividend is cancelled.

By Order of the Board
Hopewell Highway Infrastructure Limited
KOO Ching Fan
Company Secretary

Hong Kong, 2 January 2018

As at the date of this announcement, the Board of the Company comprises four Executive Directors namely, Sir Gordon Ying Sheung WU (Chairman), Mr. Eddie Ping Chang HO (Vice Chairman), Mr. Thomas Jefferson WU (Managing Director) and Mr. Alan Chi Hung CHAN (Deputy Managing Director); and four Independent Non-executive Directors namely, Professor Chung Kwong POON, Mr. Yuk Keung IP, Mr. Brian David Man Bun LI and Mr. Alexander Lanson LIN.

** For identification purpose only*