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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)**

### **ANNOUNCEMENT**

#### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Hopewell Highway Infrastructure Limited” to “Shenzhen Investment Holdings Bay Area Development Company Limited”, and to adopt the Chinese name of “深圳投控灣區發展有限公司” as the dual foreign name of the Company in place of its existing Chinese name “合和公路基建有限公司”. The proposed Change of Company Name is subject to the fulfillment of the conditions as set out in the paragraph headed “Conditions of the Change of Company Name” in this announcement.

#### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) proposes to change the English name of the Company from “Hopewell Highway Infrastructure Limited” to “Shenzhen Investment Holdings Bay Area Development Company Limited”, and to adopt the Chinese name of “深圳投控灣區發展有限公司” as the dual foreign name of the Company in place of its existing Chinese name “合和公路基建有限公司” (the “**Change of Company Name**”).

#### ***Conditions of the Change of Company Name***

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting (the “**AGM**”) of the Company to approve the Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands and issues a certificate of incorporation on change of name. The Company will comply with the necessary filing procedures in Hong Kong and the Cayman Islands.

### ***Reasons for the Change of Company Name***

The Board considers that the Change of Company Name will demonstrate the Group's future strategy and the new name will rebuild a new corporate image and identity which will better reflect the Group's business development and its direction of future development. The Board also believes that the Change of Company Name will benefit the Group in its future business development, and is in the interests of the Company and the Shareholders as a whole.

### ***Effect of the Change of Company Name***

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the shares of the Company ("**Shares**") and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

Upon the Change of Company Name becoming effective, the Shares will be traded on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the new name and the Board intends to change the stock short names of the Company correspondingly.

### ***General***

A circular containing, among other matters, details of the proposed Change of Company Name and a notice of the AGM will be despatched to the Shareholders in due course.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name and the corresponding change of English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange as and when appropriate.

By Order of the Board  
**HOPEWELL HIGHWAY INFRASTRUCTURE LIMITED**  
Ji LIU\*  
*Executive Director and Deputy General Manager*

Hong Kong, 28 February 2019

*As at the date of this announcement, the board of directors of the Company comprises three Executive Directors namely, Mr. Tianliang ZHANG\* (General Manager), Mr. Cheng WU\* (Deputy General Manager) and Mr. Ji LIU\* (Deputy General Manager and secretary to the Board); three Non-executive Directors namely, Mr. Zhengyu LIU\* (Chairman), Mr. Qingyong GU\* and Mr. Junye CAI\*; and three Independent Non-executive Directors namely, Mr. Brian David Man Bun LI, Mr. Yu Lung CHING and Mr. Tony Chung Nin KAN.*

*\* For identification purpose only*