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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

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 60th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Monday, 27 August 2018 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 June 2018 and to consider the payment of a final dividend (if any).

By Order of the Board

Hopewell Highway Infrastructure Limited

Ji LIU*

Executive Director and Deputy General Manager

Hong Kong, 14 August 2018

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); one Non-executive Director namely, Mr. Zhengyu LIU* (Chairman); 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*