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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)**

### **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 63rd Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Thursday, 28 February 2019 to approve, among other matters, the financial results of the Company and its subsidiaries for the six months ended 31 December 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, 18 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