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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)**

### **INTERIM DIVIDEND FOR THE YEAR ENDING 30 JUNE 2014 AND CLOSURE OF REGISTER**

#### **INTERIM DIVIDEND**

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) has today declared an interim dividend of Renminbi (“**RMB**”) 9.8 cents (equivalent to Hong Kong 12.4590 cents at the exchange rate of RMB1:Hong Kong dollar (“**HK Dollar**” or “**HK\$**”) 1.27133 as published by The People’s Bank of China on 2 January 2014) per share for the financial year ending 30 June 2014 to be paid on Wednesday, 19 February 2014 to the shareholders of the Company (the “**Shareholders**”) whose names appear on the Company’s Register of Members at the close of business on Friday, 17 January 2014.

The interim dividend as declared should not be taken as an indication of the level of profit of the Company for the six months ended 31 December 2013. However, the Company targets to maintain around 100% dividend payout ratio on a full-year basis, and its financial year end date is 30 June.

The interim dividend will be payable in cash in RMB or HK Dollars, or a combination of these currencies, at the exchange rate of RMB1:HK\$1.27133 as published by The People’s Bank of China on 2 January 2014 and Shareholders will be given the option of electing to receive the interim dividend in either RMB or HK Dollars or a combination of RMB and HK Dollars.

To make the dividend election, Shareholders should complete the Dividend Election Form (if applicable) and return it to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, 7 February 2014. **If no dividend election is made by a Shareholder, such Shareholder will receive the interim dividend in HK Dollars, unless he/she/it has previously elected to receive dividends in RMB.**

## **CLOSURE OF REGISTER**

To ascertain Shareholders' entitlement to the interim dividend, the Register of Members of the Company will be closed for one day on Friday, 17 January 2014, on which date no transfer of shares of the Company will be effected. To qualify for the interim dividend, all transfers of share ownership, accompanied by relevant share certificates, must be lodged with the Hong Kong Share Registrar at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 16 January 2014.

## **CHANGE OF INTERIM DIVIDEND PAYMENT ARRANGEMENT**

In the past, the Company declared interim dividend at the same Board meeting at which the interim results of the Company were considered and approved. Starting from the financial year ended 30 June 2013, the interim dividend was declared in RMB (instead of HK Dollars) and paid in cash in RMB or HK Dollars, or a combination of these currencies and Shareholders were given the option of electing to receive the interim dividend in either RMB or HK Dollars or a combination of RMB and HK Dollars. As extra time is required for the Hong Kong Share Registrar to administer Shareholders' dividend elections, such interim dividend was paid to the Shareholders about one month later as compared with the payment time for previous interim dividends which were declared and paid in HK Dollars.

With a view to enabling the Shareholders to receive interim dividend (if any) at the earliest time practicable, from the financial year ending 30 June 2014 onwards, the Company expects to convene an additional Board meeting, to be held about one month before the date of the Board meeting for the consideration and approval of the interim results of the Company, to consider the declaration of interim dividend. In view of the aforesaid arrangement, it is expected that going forward, interim dividend will not normally be considered or declared at Board meetings for the consideration and approval of the interim results of the Company.

By Order of the Board  
**Hopewell Highway Infrastructure Limited**  
**Richard Cho Wa LAW**  
*Company Secretary*

Hong Kong, 2 January 2014

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

*\* For identification purpose only*