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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, 7 June 2018 for the purpose of considering the declaration of an interim dividend for the financial year ending 30 June 2018.

By Order of the Board

**Hopewell Highway Infrastructure Limited**

**Ji LIU\***

*Executive Director and Deputy General Manager*

Hong Kong, 14 May 2018

*As at the date of this announcement, the Board 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*