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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 64th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Thursday, 2 January 2014 for the purpose of considering the declaration of an interim dividend for the financial year ending 30 June 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 was considered and approved. Starting from the financial year ended 30 June 2013, the interim dividend was declared in RMB (instead of Hong Kong Dollars) and paid in cash in RMB or Hong Kong Dollars, or a combination of these currencies and shareholders of the Company (the “**Shareholders**”) were given the option of electing to receive the interim dividend in either RMB or Hong Kong Dollars or a combination of RMB and Hong Kong Dollars. As extra time is required 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 Hong Kong 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, 18 December 2013

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*