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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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) hereby announces that Mr. Qingyong GU* (辜慶永) (“**Mr. GU**”) has been appointed as a Non-executive Director of the Company with effect from 27 August 2018.

Mr. GU, aged 41, graduated from Nanchang University in 1999 with a major in Accounting and Statistics and obtained a bachelor’s degree in Marketing from Renmin University of China in 2008. In February 2001, Mr. GU joined China Vanke Co., Ltd.* (萬科企業股份有限公司) (“**Vanke**”), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: A000002) and on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 2202). He had previously worked in Foshan Vanke Property Co., Ltd.* (佛山市萬科房地產有限公司) and the head office of the Vanke group. Mr. GU currently serves as the managing partner of Shenzhen Vanke Real Estate Co., Ltd.* (深圳市萬科房地產有限公司) and is responsible for the overall management of the company’s investment, financing and marketing functions.

Mr. GU has no specific term of service with the Company, but he is subject to retirement from office and re-election at the annual general meetings of the Company and vacation of office in accordance with the provisions of the Articles of Association of the Company. Subject to the approval of the shareholders at the forthcoming annual general meeting of the Company, Mr. GU will receive a director’s fee of HK\$350,000 per annum, with retrospective effect from 27 August 2018, for acting as a Non-executive Director, which was determined with reference to his duties and responsibilities towards the Company and the then prevailing market conditions and practice.

Save as disclosed herein, as at the date of this announcement, Mr. GU (i) has not held any directorship in other listed public company during the three years preceding the date of this announcement; (ii) does not hold any position with the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there are no other matters in relation to the appointment of Mr. GU as a Non-Executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The Board warmly welcomes Mr. GU to join the Board.

By Order of the Board
Hopewell Highway Infrastructure Limited
Ji LIU*
Executive Director and Deputy General Manager

Hong Kong, 27 August 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); two Non-executive Directors namely, Mr. Zhengyu LIU* (Chairman) and Mr. Qingyong GU*; 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*