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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

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that it has resolved to change the financial year end date of the Company from 30 June to 31 December following the publication of the audited consolidated financial statements of the Group for the year ended 30 June 2018 (the “**Change of Financial Year End Date**”).

Reasons for the Change of Financial Year End Date

The Change of Financial Year End Date is to align the financial year end date of the Company with that of the Company’s principal operating joint ventures incorporated in the People’s Republic of China (the “**PRC joint ventures**”). The PRC joint ventures are statutorily required to prepare their accounts with the financial year end date of 31 December. The Board considers that the Change of Financial Year End Date will facilitate the preparation of the consolidated financial statements of the Group. The change also aligns the Company’s financial year end date with that of its ultimate holding company, Shenzhen Investment Holdings Co., Ltd. * (深圳市投資控股有限公司), a company incorporated in the People’s Republic of China .

To the best of their knowledge, belief and understanding, the Board does not foresee any material adverse impact on the Group resulting from the Change of Financial Year End Date nor is there any other significant matter that needs to be brought to the attention of the shareholders of the Company relating to the Change of Financial Year End Date.

Subsequent Financial Reporting Periods

Following the publication of the audited consolidated financial statements of the Group for the year ended 30 June 2018 and after the Change of Financial Year End Date, the Company will announce and publish its financial results for the relevant financial periods on or before the following relevant deadlines as set out below:

Financial period	Deadline for results announcement	Deadline for despatch of financial report
Audited financial results for the six months ending 31 December 2018	31 March 2019	30 April 2019
Unaudited interim results for the six months ending 30 June 2019	31 August 2019	30 September 2019

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*