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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 2018 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**”) 11.6 cents per share (equivalent to Hong Kong 14.24028 cents per share) for the financial year ending 30 June 2018 to be paid on Monday, 3 September 2018 to the shareholders of the Company (the “**Shareholders**”) registered as at the close of business on Monday, 30 July 2018.

The Company targets to maintain around 100% dividend payout ratio on a full-year basis.

The interim dividend will be payable in cash in RMB or Hong Kong Dollars (“**HK Dollars**” or “**HK\$**”), or a combination of these currencies, at the exchange rate of RMB1: HK\$1.22761 as published by The People’s Bank of China on Thursday, 7 June 2018 and the 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, the 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 Monday, 20 August 2018. **If no dividend election is made by a Shareholder, such Shareholder will receive the interim dividend in HK Dollars, unless receipt of dividends in RMB has been previously elected.**

CLOSURE OF REGISTER

To ascertain the Shareholders' entitlement to the interim dividend, the register of members of the Company will be closed for one day on Monday, 30 July 2018. No transfer of shares of the Company will be effected on the aforementioned book-close date. To qualify for the interim dividend, all transfers of share ownership, accompanied by the 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 Friday, 27 July 2018.

By Order of the Board
HOPEWELL HIGHWAY INFRASTRUCTURE LIMITED
Ji LIU*
Executive Director and Deputy General Manager

Hong Kong, 7 June 2018

As at the date of this announcement, the board of directors of the Company 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*