



Hopewell Highway Infrastructure Limited

合和公路基建有限公司*

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

股份代號：737 (港幣櫃檯) 及 80737 (人民幣櫃檯)

NOTIFICATION LETTER 通知信函

21 September 2017

Dear Shareholder(s),

New refreshment arrangement at the Annual General Meeting (the “AGM”) of Hopewell Highway Infrastructure Limited (the “Company”)

We would like to inform you about our new refreshment arrangement of our AGMs in future.

To facilitate the AGM to proceed smoothly, kindly be informed that there will be no on-site refreshment served at the venue starting from 2017. However, to express our sincere gratitude for shareholders taking time to attend the AGM, a complimentary **take-away light refreshment box per head** will be provided to each registered shareholder or his/her/its proxy attending the 2017 AGM# **in person** after the conclusion of the AGM.

Starting from 2018 AGM, **a coupon per head** will be given to each registered shareholder or his/her/its proxy attending the AGM **in person** unless the Company has other arrangement.

Should you have any query in relation to this letter, please call the enquiry hotline at (852) 2528 4975 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

The AGM will be held at The Glass Pavilion, 3/F., Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong on Thursday, 26 October 2017 at 10:00 a.m..

Yours faithfully,
For and on behalf of
Hopewell Highway Infrastructure Limited
KOO Ching Fan
Company Secretary

Note: In case of any dispute, the Company owns the right for final judgment and decision.

* For identification purpose only

敬啟者：

合和公路基建有限公司(「本公司」)股東周年大會上有關茶點的新安排

本公司希望告知閣下有關於日後舉行的股東周年大會上茶點的新安排。

為了更有秩序地舉行股東周年大會，由二零一七年開始，會場將不設茶點款待。但本公司非常感謝各位股東撥冗出席股東周年大會，為此**每位親臨**出席二零一七年股東周年大會#的登記股東或其委任代表，於股東周年大會結束後將獲取一盒**精美外攜茶點**。

由二零一八年股東周年大會起，**每位親臨**出席股東周年大會的登記股東或其委任代表，將獲送**禮券一張**，直至本公司作出其他安排。

閣下如對本函內容有任何疑問，請於星期一至五(公眾假期除外)上午九時至下午六時辦公時間內，致電熱線(852) 2528 4975查詢。

於二零一七年十月二十六日(星期四)上午十時正假座香港九龍九龍灣展貿徑一號九龍灣國際展貿中心3樓The Glass Pavilion舉行的股東周年大會

此 致

合和公路基建有限公司股東 台照

合和公路基建有限公司
公司秘書
顧善芬
謹啟

二零一七年九月二十一日

註：如有任何爭議，本公司擁有最終決定權。

* 僅供識別