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**HOPEWELL HOLDINGS LIMITED**

**合和實業有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 54)**

## **APPOINTMENT OF ALTERNATE DIRECTOR**

The board of directors (the “**Board**”) of Hopewell Holdings Limited (the “**Company**”) announces that Sir Gordon Ying Sheung WU (“**Sir Gordon WU**”), the Chairman and an Executive Director of the Company has been appointed as Alternate Director to Mr. Eddie Ping Chang HO (“**Mr. Eddie HO**”), the Vice Chairman and an Executive Director of the Company, with effect from 27 March 2015.

Sir Gordon WU, aged 79, is the Chairman of the Board of the Company since November 1996. He is also the Chairman of Hopewell Highway Infrastructure Limited (“**HHI**”), the listed subsidiary of the Company, and a director of various subsidiaries of the Company. Save as disclosed above, Sir Gordon WU has not held any directorship in other listed public companies in the last three years. For other personal particulars of Sir Gordon WU, please refer to the annual report 2013/14 of the Company.

There is no service agreement between Sir Gordon WU and the Company with respect to his appointment as Alternate Director to Mr. Eddie HO. Furthermore, no terms have been fixed or proposed for Sir Gordon WU’s length of service as Alternate Director with the Company. In accordance with the articles of association of the Company, Sir Gordon WU will cease to be an Alternate Director to Mr. Eddie HO if Mr. Eddie HO ceases to be a director of the Company. Sir Gordon WU will not receive any remuneration in his capacity as Alternate Director to Mr. Eddie HO.

As at the date of this announcement, Sir Gordon WU has or is deemed to have interests in 242,986,040 shares of the Company (equivalent to approximately 27.88% of the Company’s number of shares in issue). He also has or is deemed to have interest in 58,770,302 shares of HHI, an associated corporation of the Company (equivalent to approximately 1.90% of the number of HHI shares in issue). Save as disclosed above, Sir Gordon WU does not have any other interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, there are no other matters in relation to the appointment of Sir Gordon WU as Alternate Director to Mr. Eddie HO that need to be brought to the attention of the holders of securities of the Company nor any other information to be disclosed pursuant to the requirements of Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**HOPEWELL HOLDINGS LIMITED**  
**HUEN PO WAH**  
*Company Secretary*

Hong Kong, 27 March 2015

*As at the date of this announcement, the Board of the Company comprises seven Executive Directors namely, Sir Gordon Ying Sheung WU (Chairman), Mr. Eddie Ping Chang HO (Vice Chairman), Mr. Thomas Jefferson WU (Managing Director), Mr. Josiah Chin Lai KWOK (Deputy Managing Director), Mr. Albert Kam Yin YEUNG, Mr. William Wing Lam WONG and Ir. Leo Kwok Kee LEUNG; two Non-Executive Directors namely, Lady WU Ivy Sau Ping KWOK and Mr. Carmelo Ka Sze LEE; and five Independent Non-Executive Directors namely, Mr. Guy Man Guy WU, Ms. Linda Lai Chuen LOKE, Mr. Sunny TAN, Dr. Gordon YEN and Mr. Ahito NAKAMURA.*