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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)

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of Hopewell Holdings Limited (the “**Company**”) would like to announce that it has resolved to change the financial year end date of the Company from 30 June to 31 March (the “**Change**”) following the publication of the audited consolidated financial statements of the Company and its subsidiaries (“**Group**”) for the year ending 30 June 2018 on or before 30 September 2018.

Reasons for the Change

The Board considers that the change of financial year end date to 31 March will enable the Group to rationalize and more efficiently use its resources for the preparations of results announcement as well as interim and annual reports given the Change will:

- (i) avoid competition of resources with other listed companies with regard to results announcement and interim/annual reports-related external services under the peak reporting season in the market; and
- (ii) remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which put pressure on the workflow.

In addition, being a caring company, the Group is committed to promote “Work-life Balance” for the well-being of our employees. In the absence of stress from the preparation of results announcement, the Change will allow our employees to enjoy Christmas, New Year, Chinese New Year and summer holidays together with their families, which the Group believes will result in positive impacts on employees’ engagement, productivity and business performance.

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 nor there is any other significant matter that needs to be brought to the attention of the shareholders of the Company relating to the Change.

Subsequent Financial Reporting Periods

Following the publication of the audited consolidated financial statements of the Group for the year ending 30 June 2018 on or before 30 September 2018 and after the Change, 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
Unaudited interim results for the three months and six months ending on 30 September 2018	30 November 2018	31 December 2018
Audited final results for the nine months and twelve months ending on 31 March 2019	30 June 2019	31 July 2019
Unaudited interim results for the six months ending on 30 September 2019	30 November 2019	31 December 2019

By order of the Board
Hopewell Holdings Limited
KOO Ching Fan
Company Secretary

Hong Kong, 8 May 2018

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 (Deputy Chairman and Managing Director), Mr. Josiah Chin Lai KWOK (Deputy Managing Director), Mr. Albert Kam Yin YEUNG, Mr. William Wing Lam WONG and Ir. Dr. Leo Kwok Kee LEUNG; three Non-executive Directors namely, Lady WU Ivy Sau Ping KWOK, Mr. Carmelo Ka Sze LEE and Mr. Guy Man Guy WU; and five Independent Non-executive Directors namely, Ms. Linda Lai Chuen LOKE, Mr. Sunny TAN, Dr. Gordon YEN, Mr. Ahito NAKAMURA and Mr. Yuk Keung IP.