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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)**

**RE-DESIGNATION OF DIRECTOR  
CHANGE OF MEMBER OF AUDIT COMMITTEE  
CHANGE OF CHAIRMAN AND MEMBER OF REMUNERATION  
COMMITTEE**

The board of directors (the “**Board**”) of Hopewell Holdings Limited (the “**Company**”) announces that with effect from 26 January 2018,

- (1) Mr. Guy Man Guy WU (“**Mr. Guy WU**”), an Independent Non-executive Director, has been re-designated as a Non-executive Director;
- (2) Dr. Gordon YEN has been appointed as a member of the Audit Committee and Remuneration Committee of the Company in replacement of Mr. Guy WU; and
- (3) Mr. Yuk Keung IP has been appointed as the Chairman of the Remuneration Committee of the Company in replacement of Mr. Gordon YEN.

Set out below are the biographical details of Mr. Guy WU:

Mr. Guy WU, aged 60, he was an Independent Non-executive Director of the Company and joined the Board in 1987. He was also a member of the Audit Committee and the Remuneration Committee of the Company. He has a Bachelor of Science degree in industrial engineering from Purdue University, U.S.A. He is also the Managing Director of the Liverton Group and Video Channel Productions Limited. Save as disclosed above, Mr. Guy WU has not held any directorship in other listed public company during the past three years.

Mr. Guy WU is the cousin of Mr. Thomas Jefferson WU, an Executive Director and Managing Director of the Company, and the nephew of Sir Gordon Ying Sheung WU, the Chairman and a substantial shareholder of the Company and Lady WU Ivy Sau Ping KWOK, a Non-executive Director and a substantial shareholder of the Company. Save as disclosed above, Mr. Guy WU does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date hereof, Mr. Guy WU has beneficial interest in 2,645,650 shares of the Company (equivalent to approximately 0.30% of the total number of issued shares of the Company) and beneficial interest in 396,847 shares in Hopewell Highway Infrastructure Limited (“**HHI**”) (equivalent to approximately 0.01% of the issued share capital of HHI). Save as aforesaid, Mr. Guy 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.

Mr. Guy WU has entered into an appointment letter with the Company for a term of 3 years up to 25 January 2021 and he is subject to retirement from office and re-election at the annual general meetings of the Company and vacation of office in accordance with the provisions of the Articles of Association. His Director’s fee for acting as a Non-executive Director is HK\$350,000 per annum, which was determined by reference to the duties and responsibilities of Directors towards the Company and the then prevailing market conditions and practice and determined by the shareholders at the annual general meeting of the Company.

Saved as disclosed above, there are no other matters in relation to the re-designation of Mr. Guy WU as a non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no information required to be disclosed under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 29 January 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 (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.*