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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)

RETIREMENT OF DIRECTOR

Hopewell Holdings Limited (the “**Company**”) announces that Mr. Robert Van Jin NIEN (“**Mr. NIEN**”), an Executive Director of the Company, ceased to be a Director of the Company upon his retirement from the board of Directors of the Company (the “**Board**”) at the conclusion of the Company’s Annual General Meeting held on 20 October 2010 (the “**AGM**”). As disclosed in the circular dated 16 September 2010 issued by the Company, Mr. NIEN did not seek for re-election at the AGM. However, he will remain as a consultant to the Company thereafter.

Mr. NIEN has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of holders of securities of the Company in respect of his retirement.

The Board wishes to express its appreciation for Mr. NIEN’s valuable contribution during his tenure of office as a Director of the Company.

After the retirement of Mr. NIEN and as at the date of this announcement, the Board comprises eight 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. Eddie Wing Chuen HO Junior, Mr. William Wing Lam WONG and Ir. Leo Kwok Kee LEUNG; three Non-Executive Directors namely, Mr. Henry Hin Moh LEE, Lady WU Ivy Sau Ping KWOK and Mr. Carmelo Ka Sze LEE and three Independent Non-Executive Directors namely, Mr. Guy Man Guy WU, Ms. Linda Lai Chuen LOKE and Mr. Lee Yick NAM.

By Order of the Board

HOPEWELL HOLDINGS LIMITED

Richard Cho Wa LAW

Company Secretary

Hong Kong, 20 October 2010