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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hopewell Holdings Limited (the “**Company**”) dated 26 January 2015 in relation to the interim results for the six months ended 31 December 2014 (the “**Announcement**”).

The Company would like to clarify and correct the Chinese translation of the Announcement as follows:

The Chinese translation of “a slight increase of HK\$1 million” as disclosed in the paragraph headed “Profit Attributable to Owners of the Company” on page 5 of the Announcement should be “輕微增加港幣 100 萬元” instead of “輕微增加港幣 1 億元”.

No change to the English version of the Announcement is required and the above clarification does not affect other information contained in the Chinese version of the Announcement.

By Order of the Board
HOPEWELL HOLDINGS LIMITED
HUEN Po Wah
Company Secretary

Hong Kong, 27 January 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.