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Hopewell Highway Infrastructure Limited

合和公路基建有限公司*

(incorporated in the Cayman Islands with limited liability)

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2016 POLL RESULTS

At the annual general meeting (the “AGM”) of Hopewell Highway Infrastructure Limited (the “Company”) held on 26 October 2016, all the resolutions (the “Resolutions”) proposed were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll, as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar (the “Hong Kong Share Registrar”), acted as the scrutineer for the vote-taking at the AGM. The poll results of the Resolutions were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 30 June 2016	2,488,349,529 (99.999570%)	10,705 (0.000430%)
2.	(a) To approve the recommended final dividend of RMB8.2 cents per share	2,488,532,521 (99.999570%)	10,705 (0.000430%)
	(b) To approve the recommended special final dividend of RMB40 cents per share	2,488,533,021 (99.999570%)	10,705 (0.000430%)
3.	(a) (i) To re-elect Sir Gordon Ying Sheung WU as Director	2,482,722,723 (99.767497%)	5,785,853 (0.232503%)
	(ii) To re-elect Mr. Eddie Ping Chang HO as Director	2,382,810,006 (95.752441%)	105,700,970 (4.247559%)
	(iii) To re-elect Mr. Thomas Jefferson WU as Director	2,486,706,863 (99.925966%)	1,842,363 (0.074034%)
	(iv) To re-elect Mr. Alan Chi Hung CHAN as Director	2,382,813,606 (95.752447%)	105,700,970 (4.247553%)
	(v) To re-elect Mr. Alexander Lanson LIN as Director	2,488,535,420 (99.999445%)	13,806 (0.000555%)
	(b) To fix the Directors’ fees	2,487,879,970 (99.973952%)	648,206 (0.026048%)

4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration	2,486,845,944 (99.932025%)	1,691,582 (0.067975%)
5.	(a) To give a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(A) of the Notice of AGM)	2,488,511,666 (99.998939%)	26,410 (0.001061%)
	(b) To give a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(B) of the Notice of AGM)	2,195,468,923 (88.223286%)	293,067,853 (11.776714%)
	(c) To extend the general mandate to issue shares to cover the shares repurchased by the Company (Ordinary Resolution No. 5(C) of the Notice of AGM)	2,195,864,620 (88.239849%)	292,653,486 (11.760151%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as Ordinary Resolutions of the Company.

As at the date of the AGM, the Company had a total number of 3,081,690,283 issued shares, which was the total number of shares entitling holders to attend and vote for or against the Resolutions at the AGM. There was no Shareholder (i) who was entitled to attend the AGM but was required to abstain from voting in favour of any of the Resolutions at the AGM or (ii) who was required to abstain from voting on any of the Resolutions at the AGM.

In the Company's circular dated 23 September 2016, no parties have stated their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

As the proposed final dividend of RMB8.2 cents per share (equivalent to HK9.5484 cents per share at the exchange rate of RMB1: HK\$1.16444 as published by The People's Bank of China on 23 August 2016) and the proposed special final dividend of RMB40 cents per share (equivalent to HK46.5776 cents per share at the exchange rate of RMB1:HK\$1.16444 as published by The People's Bank of China on 23 August 2016) for the financial year ended 30 June 2016 have been approved by the Shareholders at the AGM, the Company would like to remind Shareholders that the register of members of the Company, as announced on 23 August 2016, will be closed for one day on Tuesday, 1 November 2016, to ascertain Shareholders' entitlement to the final dividend and special final dividend.

The Shareholders will be given the option of electing to receive the final dividend and special final dividend in either Renminbi or Hong Kong Dollars or a combination of Renminbi and Hong Kong Dollars. To make the dividend election, the Shareholders should complete the dividend election form (if applicable) and return it to the Hong Kong Share Registrar, not later than 4:30 p.m. on Monday, 21 November 2016. If no dividend election is made by a Shareholder, such Shareholder will receive the final dividend and special final dividend in Hong Kong Dollars. It is expected that the final dividend and special final dividend will be paid on Friday, 2 December 2016 to Shareholders who are registered at the close of business on Tuesday, 1 November 2016.

By Order of the Board
Hopewell Highway Infrastructure Limited
HUEN Po Wah
Company Secretary

Hong Kong, 26 October 2016

As at the date of this announcement, the board of directors of the Company comprises four Executive Directors namely, Sir Gordon Ying Sheung WU (Chairman), Mr. Eddie Ping Chang HO (Vice Chairman), Mr. Thomas Jefferson WU (Managing Director) and Mr. Alan Chi Hung CHAN (Deputy Managing Director) and four Independent Non-executive Directors namely, Professor Chung Kwong POON, Mr. Yuk Keung IP, Mr. Brian David Man Bun LI and Mr. Alexander Lanson LIN.