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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 COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Hopewell Holdings Limited (the “**Company**”) announces that Mr. Peter Yip Wah LEE (“**Mr. LEE**”) has resigned as company secretary of the Company due to retirement and Mr. Richard Cho Wa LAW (“**Mr. LAW**”) was appointed as company secretary of the Company, both with effect from 12 November 2009.

Mr. LAW is a fellow member of The Hong Kong Institute of Chartered Secretaries, The Institute of Chartered Secretaries and Administrators in the United Kingdom, the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom.

The Board would like to express its appreciation for Mr. LEE’s invaluable contribution to the Company during his tenure of services and welcome Mr. LAW for his new appointment as the company secretary.

By Order of the Board  
**Thomas Jefferson WU**  
*Managing Director*

Hong Kong, 11 November 2009

*As at the date of this announcement, the Board comprises ten 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. Robert Van Jin NIEN, Mr. Albert Kam Yin YEUNG, Mr. Eddie Wing Chuen HO Junior, Mr. Barry Chung Tat MOK, 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.*