



Hopewell Highway Infrastructure Limited

合和公路基建有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 737)

NOTIFICATION

FINAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2007

Financial Highlights

(in million HK dollars, unless otherwise stated)

For the year ended 30th June	2006	2007	% Change
Net toll revenue	1,735	2,026	+17%
Profit attributable to equity holders	1,128	1,349	+20%
EPS (HK cents)	38.85	45.45	+17%
Interim DPS (HK cents)	11.5	15.0	+30%
Final DPS (HK cents)	17.0	20.0	+18%
Total DPS (HK cents)	28.5	35.0	+23%

An announcement containing details of the final results of the Group for the year ended 30th June, 2007 is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under "Latest Listed Companies Information" and at the website of Hopewell Highway Infrastructure Limited at www.hopewellhighway.com/WebSite_en/mr/mr_ca.htm.

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcement for details of the matter.

The announcement is available for inspection to the public at no charge at 64th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Mondays to Fridays (excluding public holidays), from today until 22nd September, 2007. Copies will be provided upon request at a cost of HK\$5 per sheet.

By Order of the Board
Hopewell Highway Infrastructure Limited
Peter Yip Wah LEE
Company Secretary

Hong Kong, 22nd August, 2007

* For identification only