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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 Code: 737)**

**CHANGE OF CAYMAN ISLANDS  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) hereby announces that with effect from 1 July 2012, the Principal Share Registrar and Transfer Office of the Company in the Cayman Islands will be changed to:

Maples Fund Services (Cayman) Limited  
P.O. Box 1093  
Boundary Hall  
Cricket Square  
Grand Cayman  
KY1-1102  
Cayman Islands

The Hong Kong Branch Share Registrar and Transfer Office of the Company, being Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, remains unchanged.

By Order of the Board  
**Hopewell Highway Infrastructure Limited**  
**Richard Cho Wa LAW**  
*Company Secretary*

Hong Kong, 7 May 2012

*As at the date of this announcement, the Board of the Company comprises six Executive Directors namely, Sir Gordon Ying Sheung WU (Chairman), Mr. Eddie Ping Chang HO (Vice Chairman), Mr. Thomas Jefferson WU (Managing Director), Mr. Alan Chi Hung CHAN (Deputy Managing Director), Mr. Cheng Hui JIA and Mr. Alan Ming Fai TAM; and six Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Kojiro NAKAHARA, Dr. Gordon YEN, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.*

*\* For identification purpose only*