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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors of Hopewell Highway Infrastructure Limited (the “Company”) hereby announces that the Company has granted to an employee of the Company share options to subscribe for a total of 400,000 ordinary shares of the Company, each with a par value of HK\$0.10 (“Share(s)”), under the share option scheme as adopted by the Company on 16 July 2003, subject to acceptance by the grantee, with details as follows:

Date of grant	:	11 March 2009 (the “Date of Grant”)
Exercise price	:	HK\$4.47 per Share (being the highest of (i) the closing price of the Shares of the Company as stated in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of the Shares of the Company as stated in the Stock Exchange’s daily quotations sheet for the 5 trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Company’s Share.)
Closing price of the Shares of the Company on the Date of Grant	:	HK\$4.47 per Share
Validity period of the share options	:	Up to 17 March 2016

On behalf of the Board  
**Peter Yip Wah LEE**  
*Company Secretary*

Hong Kong, 11 March 2009

*As at the date of this announcement, the board of directors 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. Alan Chi Hung CHAN (Deputy Managing Director), Ir. Leo Kwok Kee LEUNG, Mr. Cheng Hui JIA and Mr. Barry Chung Tat MOK and four Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Lee Yick NAM, Mr. Kojiro NAKAHARA and Dr. Gordon YEN and one Alternate Director namely, Mr. Nicholas Tai Keung MAY (Alternate Director to Mr. Barry Chung Tat MOK).*

*\* For identification only*