

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF ALTERNATE DIRECTOR**

The Board announces that with effect from 14 May 2011 (a) Mr. Lee Yick NAM will resign as an Independent Non-Executive Director of the Company; and (b) Mr. Thomas WU will be appointed as Alternate Director of Sir Gordon WU.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 3 May 2011 made by Hopewell Highway Infrastructure Limited (the “**Company**”) in relation to the intended resignation of Mr. Lee Yick NAM (“**Mr. NAM**”) as an Independent Non-Executive Director of the Company.

The board of directors of the Company (the “**Board**”) announces that Mr. NAM has tendered his resignation as an Independent Non-Executive Director of the Company with effect from 14 May 2011 due to his desire to pursue other personal commitments.

Mr. NAM has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in relation to his resignation.

The Board would like to express its sincere appreciation to Mr. NAM for his valuable contributions to the Company during his tenure of office.

## **APPOINTMENT OF ALTERNATE DIRECTOR**

The Board announces that Mr. Thomas Jefferson WU (“**Mr. Thomas WU**”), an Executive Director and the Managing Director of the Company, will be appointed as an Alternate Director to Sir Gordon Ying Sheung WU (“**Sir Gordon WU**”), an Executive Director and the Chairman of the Board, with effect from 14 May 2011.

Mr. Thomas WU, aged 38, an Executive Director of the Company since January 2003, was appointed as the Managing Director of the Company in July 2003 and is a director of various subsidiaries of the Company. He is also a director of Anber Investments Limited, Delta Roads Limited, Dover Hills Investments Limited and Supreme Choice Investments Limited and the Managing Director of Hopewell Holdings Limited (“**HHL**”), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), all of them are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”). He is responsible for strategic planning, corporate policy and overall management of the Company and has upgraded its financial and management accounting systems. Mr. Thomas WU holds a Master of Business Administration degree from Stanford University and a Bachelor of Science degree in Mechanical and Aerospace Engineering from Princeton University.

In 2006, the World Economic Forum selected Mr. Thomas WU as a “Young Global Leader”. He was also awarded the Director of the Year Award 2010 by The Hong Kong Institute of Directors in November 2010. He is a Standing Committee member and a member of the Huadu District Committee of The Chinese People’s Political Consultative Conference, a member of the Heilongjiang Provincial Committee of the 10th Chinese People’s Political Consultative Conference, a member of the 11th National Committee of the All-China Youth Federation and an Honorary Citizen of the City of Guangzhou in the PRC. Mr. Thomas WU is also a member of the Advisory Committee of the Securities and Futures Commission, a member of the Hongkong Japan Business Co-operation Committee of Hong Kong Trade Development Council, a member of the Hong Kong SAR Government Steering Committee on the Promotion of Electric Vehicles, a council member of The Hong Kong Polytechnic University, a member of the Court of The Hong Kong University of Science and Technology, a member of the board of directors of The Community Chest of Hong Kong and The Hong Kong Sports Institute Limited, the Honorary Consultant of the Institute of Accountants Exchange, Honorary President of the Association of Property Agents and Realty Developers of Macau, Honorary President of the Association of Huadu in Macau, Vice Chairman of the Chinese Ice Hockey Association, Honorary President of the Macau Ice Sports Federation, Chairman of Hong Kong Amateur Hockey Club Limited and Hong Kong Academy of Ice Hockey Limited and an independent director of Melco Crown Entertainment Limited (a company listed on Nasdaq). Save as disclosed above, Mr. Thomas WU did not hold any directorships in other listed public companies during the last three years.

Mr. Thomas WU is a son of Sir Gordon WU. Save as disclosed above, he does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Thomas WU has beneficial interest in 15,400,000 shares of the Company (equivalent to approximately 0.52% of the issued share capital of the Company). He also has beneficial interest in 27,600,000 shares of HHL (equivalent to approximately 3.15% of the issued share capital of HHL). Save as disclosed above, Mr. Thomas WU does not have any other interests in the securities of the Company within the meaning of Part XV of the SFO.

There is no service agreement between Mr. Thomas WU and the Company with respect to his appointment as Alternate Director to Sir Gordon WU. Furthermore, no terms have been fixed or proposed for Mr. Thomas WU's length of services as an Alternate Director with the Company. He will not receive any remuneration in his capacity as an Alternate Director to Sir Gordon WU.

Mr. Thomas WU confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on the Stock Exchange.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the holders of securities of the Company in connection with Mr. Thomas WU's appointment as Alternate Director to Sir Gordon WU.

By Order of the Board  
**HOPEWELL HIGHWAY INFRASTRUCTURE LIMITED**  
**Richard Cho Wa LAW**  
*Company Secretary*

Hong Kong, 13 May 2011

*As at the date of this announcement, the Board 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 five Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Lee Yick NAM, Mr. Kojiro NAKAHARA, Dr. Gordon YEN and Professor Chung Kwong POON.*

*\* For identification only*