Appendix 5

Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited ("the Exchange")

Form G

To: The Head of the Listing Division

The Listing Division The Stock Exchange of Hong Kong Limited						Date: 9 December 2008	
Dear Si	r,						
Name of Company:			Hopewell Highway Infrastructure Limited (737)				
Description of Securities:			Ordinary Shares of HK\$0.10 each				
A. I	Purchase I	Report					
We hereby report the following purchases by our company of the above securities.							
	Trading <u>Day/Date</u>		Number of Securities <u>Purchased</u>	Method of Purchase*	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price <u>Paid \$</u>	Total <u>Paid \$</u>
9 December 2008		200,000	on the Exchange	4.30	4.26	857,180	
	Total		200,000	_			857,180
* Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.							
B. Additional Information for company's whose primary listing is on the Exchange							
 Number of such securities purchased on the Exchange in the year to date (since ordinary resolution) (a) 						(a) <u>2</u>	2,002,000 shares
2	 % of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution 						
	(((a) x 100))			
			2,970,478,28	33		_	0.0674 %

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 18 September 2008 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

Barry Chung Tat MOK

Director for and on behalf of

Hopewell Highway Infrastructure Limited