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: 18	December 2008
Dear Sir,							
Name of Company: Hopewell Highway Infrastructure Limited (737)							
Desc	ription	of Securities:	Ordinary Shares of HK\$0.10 each				
A.	Purchase Report						
We hereby report the following purchases by our company of the above securities.							
		ding <u>(Date</u>	Number of Securities Purchased	Method of Purchase*	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price Paid \$	Total <u>Paid \$</u>
18 December 2008			20,000	on the Exchange	4.20	4.20	84,000
Total			20,000				84,000
* 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) 3.192 						,192,000 shares
	% of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution						
		((a) x 100)		
	2,970,478,283					_	0.1075 %

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