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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 Codes: 737 (HKD counter) and 80737 (RMB counter)

### ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2013 POLL RESULTS

At the annual general meeting (the “AGM”) of Hopewell Highway Infrastructure Limited (the “Company”) held on 21 October 2013, all the resolutions (the “Resolutions”) proposed at the AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll, as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar (the “Hong Kong Share Registrar”), acted as the scrutineer for the voting-taking at the AGM. The poll results of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 30 June 2013.	2,399,150,791 (100%)	0 (0%)
2.	To approve the recommended final dividend of RMB9 cents per share and special final dividend of RMB10 cents per share.	2,399,256,180 (100%)	0 (0%)
3.	(a) (i) To re-elect Sir Gordon Ying Sheung WU as Director.	2,300,236,389 (95.873516%)	99,004,291 (4.126484%)
	(ii) To re-elect Mr. Eddie Ping Chang HO as Director.	2,350,716,222 (97.989149%)	48,239,412 (2.010851%)
	(iii) To re-elect Mr. Thomas Jefferson WU as Director.	2,391,693,906 (99.686089%)	7,531,422 (0.313911%)
	(iv) To re-elect Mr. Alan Chi Hung CHAN as Director.	2,343,154,453 (97.663471%)	56,058,299 (2.336529%)
	(b) To fix the Directors’ fees, details of which were set out in Note 6 to the Notice of AGM.	2,399,153,110 (99.997842%)	51,765 (0.002158%)

\* For identification purpose only

4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,397,356,828 (99.921663%)	1,879,500 (0.078337%)
5.	(a) To give a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(A) of the Notice of AGM).	2,399,205,328 (99.999166%)	20,000 (0.000834%)
	(b) To give a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(B) of the Notice of AGM).	2,171,280,916 (90.500004%)	227,924,412 (9.499996%)
	(c) To extend the general mandate to issue shares to cover the shares repurchased by the Company (Ordinary Resolution No. 5(C) of the Notice of AGM).	2,191,001,497 (91.321967%)	208,203,831 (8.678033%)
6.	To approve the new share option scheme of the Company (Ordinary Resolution No. 6 of the Notice of AGM).	2,232,885,591 (93.069642%)	166,270,072 (6.930358%)
<b>As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as Ordinary Resolutions of the Company.</b>			

As at the date of the AGM, the Company had a total number of 3,081,690,283 shares in issue, which was the total number of shares entitling holders to attend and vote for or against the Resolutions at the AGM. There was no Shareholder (i) who was entitled to attend the AGM but was required to abstain from voting in favour of any of the Resolutions at the AGM or (ii) who was required to abstain from voting on any of the Resolutions at the AGM.

In the Company's circular dated 16 September 2013, no parties have stated their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

As the proposed final dividend of RMB9 cents (equivalent to HK11.3122 cents at the exchange rate of RMB1:HK\$1.25691) per share and the proposed special final dividend of RMB10 cents (equivalent to HK12.5691 cents at the exchange rate of RMB1:HK\$1.25691) per share have been approved by the Shareholders at the AGM, the Company would like to remind Shareholders that the register of members of the Company, as announced on 20 August 2013, will be closed for one day on Friday, 25 October 2013 to ascertain Shareholders' entitlement to the final dividend and the special final dividend.

The Shareholders will be given the option of electing to receive the final dividend and the special final dividend in either RMB or Hong Kong Dollars or a combination of RMB and Hong Kong Dollars. To make the dividend election, Shareholders should complete the dividend election form (if applicable) and return it to the Hong Kong Share Registrar, not later than 4:30 p.m. on Wednesday, 13 November 2013. It is expected that the final dividend and the special final dividend will be paid on Monday, 25 November 2013 to Shareholders who are registered at the close of business on Friday, 25 October 2013.

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

Hong Kong, 21 October 2013

*As at the date of this announcement, the board of directors 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 three Independent Non-Executive Directors namely, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.*