



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Hopewell Highway Infrastructure Limited are set out below:

Executive Directors

Sir Gordon Ying Sheung WU¹_{KCMG, FICE} (Chairman)

Mr. Eddie Ping Chang HO (Vice Chairman)

Mr. Thomas Jefferson WU² (Managing Director)

Mr. Alan Chi Hung CHAN (Deputy Managing Director)

Mr. Cheng Hui JIA

Independent Non-Executive Directors

Professor Chung Kwong POON_{GBS, JP, PhD, DSc}

Mr. Yuk Keung IP

Mr. Brian David Man Bun LI_{JP}

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Yuk Keung IP (Chairman)

Professor Chung Kwong POON_{GBS, JP, PhD, DSc}

Mr. Brian David Man Bun LI_{JP}

Remuneration Committee

Professor Chung Kwong POON_{GBS, JP, PhD, DSc} (Chairman)

Mr. Yuk Keung IP

Mr. Brian David Man Bun LI_{JP}

1. Also as Alternate Director to Mr. Eddie Ping Chang HO
2. Also as Alternate Director to Sir Gordon Ying Sheung WU

Hong Kong, 26 August 2015

* For identification purpose only