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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 64th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Tuesday, 26 August 2014 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 June 2014 and to consider the payment of a final dividend (if any).

By Order of the Board
Hopewell Highway Infrastructure Limited
HUEN Po Wah
Company Secretary

Hong Kong, 14 August 2014

As at the date of this announcement, the Board of the Company comprises five 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) and Mr. Cheng Hui JIA; and three Independent Non-Executive Directors namely, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.

** For identification purpose only*