

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer Hopey Date Submitted 04/09/	well Highway Infrastruc /2013	eture Limited	
I. Movements in Authorised Share Car	pital		
1. Ordinary Shares			
(1) Stock code : <u>737 / 80737</u> Desc	ription : Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000
Increase/(decrease)	0	-	0
Balance at close of the month	10,000,000,000	0.10	1,000,000,000
(2) Stock code : N/A Desc	ription :		
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

31/08/2013

2. Preference Shares			
Stock code : N/A Descrip	otion:		
	No. of preference shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	otion:		
	No. of other classes of shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

1,000,000,000

Total authorised share capital at the end of the month (HKD):

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	ry shares No of preference No.	
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,081,690,283			
Increase/ (decrease) during the month	0			
Balance at close of the month	3,081,690,283			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (exercise price: HK\$5.858) (16/07/2003)Ordinary shares 0 0 0 4,080,000 (*Note 1*) 2. Share Option Scheme (exercise price: HK\$6.746) (16/07/2003) 0\_ \_ 0 \_ Ordinary shares 360,000 (*Note 1*) 3. Share Option Scheme (exercise price: HK\$5.800) (16/07/2003) 400,000 Ordinary shares (*Note 1*) 4. N/A shares Total A. (Ordinary shares) (Preference shares) N/A (Other class) Total funds raised during the month from exercise of options (State currency) 0

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / )						
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 2.	( / /	)				
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
3.	( , ,					
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
4. (dd/filii/yyyy)	( / /	<i>)</i>				
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / /	)				
		Total	B. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(	Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the of preceding amount during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2.		
( / / ) shares (Note 1)		
Shares (Note 1)		
3		
shares (Note 1)		
m (1D (0 " 1 )	37/4	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
(11.1.1.1.1.1)		•

Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
J		Class of shares issuable	N/A			
1. Rights issue	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
	·	EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable	N/A			
2. Open offer	At price : State	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
	·	EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A			
3. Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A			
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	N/A	_		
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
						-
		Class of shares repurchased (Note 1)	N/A	_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )	N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A			
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue			shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of change issuehla N/	A		
		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)		
		Class of shares issuable (Note 1)	A		
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)		
		Total E. (Ordinary			
		(Preference (Oth	e share er clas		
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(	1)	N/A
			(	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):			N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E	<i>(</i> ):		N/A
(7	These figures should be the same as the relevant figur	res under II above ("Movements in	Issued	Share Capital	l").)

Remarks (if any):
Submitted by: Richard Cho Wa LAW
Title: Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.