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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 Code: 737)

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, Wanchai, Hong Kong on Thursday, 4 February 2010 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and to consider the payment of an interim dividend.

By Order of the Board
Richard Cho Wa LAW
Company Secretary

Hong Kong, 25 January 2010

As at the date of this announcement, the Board 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 five Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Lee Yick NAM, Mr. Kojiro NAKAHARA, Dr. Gordon YEN and Professor Chung Kwong POON.

** For identification only*