



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)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors (the “Board”) of Hopewell Highway Infrastructure Limited (“the Company”) announces that with effect from 7 May 2008, Mr. Nicholas Tai Keung MAY (“Mr. May”) has been appointed as Alternate Director to Mr. Barry Chung Tat MOK (“Mr. Mok”), Executive Director of the Company.

Mr. May, aged 46, joined Hopewell Holdings Limited (“HHL”), a listed company, in April 2007 as the Group Financial Controller. HHL is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Mr. May has over 20 years of experience in accounting, taxation, finance and auditing. He holds a Bachelor’s degree in Economics from Macquarie University and a Master’s degree in Commerce from University of New South Wales and is a certified public accountant of The Hong Kong Institute of Certified Public Accountants. Mr. May has not held any other directorship in listed public companies in the last three years.

Save as disclosed above, Mr. May does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholder of the Company. As at the date hereof, Mr. May does not have interests in the shares of the Company within the meaning of Part XV of the SFO. There is no service contract entered into between Mr. May and the Company with respect to his appointment as an Alternate Director to Mr. Mok. Furthermore, no terms have been fixed or proposed for Mr. May’s length of service with the Company and he will not receive any remuneration in his capacity as an Alternate Director of the Company. In accordance with the articles of association of the Company, Mr. May will cease to be an Alternate Director to Mr. Mok if Mr. Mok ceases to be a director of the Company.

Save as disclosed herein, there are no other matters relating to Mr. May’s appointment as Alternate Director that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Hopewell Highway Infrastructure Limited
Peter Yip Wah LEE
Company Secretary

Hong Kong, 7 May 2008

** For identification only*

As at the date of this announcement, the board of directors of the Company comprises eight 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), Ir. Leo Kwok Kee LEUNG, Mr. Lijia HUANG, Mr. Cheng Hui JIA and Mr. Barry Chung Tat MOK , four Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Lee Yick NAM, Mr. Kojiro NAKAHARA and Dr. Gordon YEN and one Alternate Director, namely Mr. Nicholas Tai Keung MAY (Alternate Director to Mr. Barry Chung Tat MOK).