



## 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)

### ANNUAL GENERAL MEETING HELD ON 13 OCTOBER 2008 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Hopewell Highway Infrastructure Limited (the “Company”) held on 13 October 2008, a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 18 September 2008. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions |   | No. of Votes (%)             |                          |
|----------------------|---|------------------------------|--------------------------|
|                      |   | For                          | Against                  |
| 1.                   | To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 30 June 2008.   | 2,544,898,636<br>(99.9252%)  | 1,904,500<br>(0.0748%)   |
| 2.                   | (1) To approve the recommended final dividend of HK13 cents per share.  | 2,547,659,762<br>(100.0000%) | 0<br>(0.0000%)           |
|                      | (2) To approve the recommended special final dividend of HK28 cents per share.  | 2,547,603,262<br>(100.0000%) | 0<br>(0.0000%)           |
| 3.                   | (1) To re-elect the following retiring Directors:   |                              |                          |
|                      | (a) Ir. Leo Kwok Kee LEUNG  | 2,547,273,334<br>(99.9851%)  | 380,254<br>(0.0149%)     |
|                      | (b) Mr. Cheng Hui JIA   | 2,547,273,334<br>(99.9851%)  | 380,254<br>(0.0149%)     |
|                      | (c) Mr. Kojiro NAKAHARA; and  | 2,547,596,088<br>(99.9977%)  | 57,500<br>(0.0023%)      |
|                      | (d) Mr. Barry Chung Tat MOK   | 2,547,273,334<br>(99.9851%)  | 380,254<br>(0.0149%)     |
|                      | (2) To resolve not to fill up the vacated office resulting from the retirement of Mr. Lijia HUANG as a Director.  | 2,547,423,309<br>(99.9999%)  | 1,000<br>(0.0001%)       |
|                      | (3) To fix the Directors’ fees.<br>(The proposed fees to be paid to the Chairman, Vice-Chairman and each other Directors for the financial year ending 30 June 2009 are HK\$300,000, HK\$250,000 and HK\$200,000 respectively.) | 2,547,604,688<br>(99.9977%)  | 59,500<br>(0.0023%)      |
| 4.                   | To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorize the Directors to fix their remuneration.  | 2,547,668,662<br>(99.9999%)  | 1,000<br>(0.0001%)       |
| 5.                   | (1) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. (A) on item 5 of the Notice of Annual General Meeting).   | 2,402,255,158<br>(94.2927%)  | 145,402,604<br>(5.7073%) |
|                      | (2) To grant a general mandate to the Directors to issue new shares (Ordinary Resolution No. (B) on item 5 of the Notice of Annual General Meeting).  | 2,381,370,370<br>(93.4729%)  | 166,288,492<br>(6.5271%) |
|                      | (3) To extend the general mandate to issue new shares to cover the shares repurchased by the Company (Ordinary Resolution No. (C) on item 5 of the Notice of Annual General Meeting).   | 2,381,385,770<br>(93.4732%)  | 166,281,992<br>(6.5268%) |

\* For identification only

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares in the Company was 2,970,478,283 shares, which was the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM. The total number of shares entitling holders to attend and vote only against the resolutions at the AGM was nil. There is no restriction on any shareholders casting votes on the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Peter Yip Wah LEE**  
*Company Secretary*

Hong Kong, 13 October 2008

*As at the date of this announcement, the board of directors of the Company comprises seven 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. Cheng Hui JIA and Mr. Barry Chung Tat MOK, and 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 to Mr. Barry Chung Tat MOK).*