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**Hopewell Highway Infrastructure Limited**

**合和公路基建有限公司<sup>\*</sup>**

*(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 Wednesday, 26 August 2009 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 June 2009 and to consider the payment of a final dividend.

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

Hong Kong, 12 August 2009

*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), Mr. Cheng Hui JIA, Mr. Barry Chung Tat MOK and Mr. 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 and one Alternate Director namely, Mr. Nicholas Tai Keung MAY (Alternate Director to Mr. Barry Chung Tat MOK).*

*\* For identification only.*