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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)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Hopewell Highway Infrastructure Limited (the “Company”) announces that Mr. Barry Chung Tat MOK (“Mr. MOK”) has tendered resignation as an Executive Director of the Company with effect from 31 December 2009 due to his other personal commitments.

Mr. MOK confirms that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. MOK for his valuable contribution to the Company during his tenure of services.

By Order of the Board
Peter Yip Wah LEE
Company Secretary

Hong Kong, 26 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. 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 and one Alternate Director namely, Mr. Nicholas Tai Keung MAY (Alternate Director to Mr. Barry Chung Tat MOK).

** For identification only.*