



**HOPEWELL HOLDINGS LIMITED**

**合和實業有限公司**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 54)



**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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND AUDIT COMMITTEE MEMBER**

The Boards of Directors (the “Boards”) of Hopewell Holdings Limited (“HHL”) and Hopewell Highway Infrastructure Limited (“HHI”) are pleased to announce that with effect from 13<sup>th</sup> August, 2007, Mr. Yuk Keung IP (“Mr. IP”) has been appointed as an Independent Non-Executive Director, and a member of the Audit Committee, of HHL and HHI respectively.

Mr. IP, aged 55, holds a Master of Science Degree in Accounting and Finance from Carnegie-Mellon University, Master of Science Degree in Applied Mathematics from Cornell University and Bachelor of Science Degree (Summa Cum Laude) in Applied Mathematics and Computer Science in Washington University, St. Louis. He has 29 years of banking experience in New York, San Francisco and Hong Kong, mostly with Citigroup. Mr. IP retired from Citigroup in June 2007 after holding various senior positions in wealth management, transaction services, corporate banking, financial institutions, global relationship banking and real estate finance.

Mr. IP has not held any directorship in any listed public companies in the last three years or any positions with HHL group and HHI group. Mr. IP does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of HHL and HHI. As at the date hereof, he does not have any beneficial interest or short position in shares of HHL and HHI within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. IP’s term of service with HHL and HHI is up to 12<sup>th</sup> August, 2010 but he is subject to retirement by rotation and re-election at the annual general meetings and vacation of office in accordance with the provisions of the Articles of Association of HHL and HHI respectively. Mr. IP will receive a director’s fee from HHL and HHI which will be determined by the shareholders of HHL and HHI at their respective annual general meetings with reference to the prevailing market practice, the remuneration policies of HHL and HHI and his duties and responsibilities within HHL and HHI.

Mr. IP has confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There are no other matters that need to be brought to the attention of holders of securities of HHL and HHI in connection with Mr. IP’s appointment.

The Boards would like to express their warm welcome to Mr. IP on his joining the Boards.

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

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

Hong Kong, 14<sup>th</sup> August, 2007

*\* For identification only*

*As at the date of this announcement, the board of directors of HHL comprises eleven Executive Directors namely, Sir Gordon Ying Sheung WU (Chairman), Mr. Eddie Ping Chang HO (Vice Chairman and Managing Director), Mr. Thomas Jefferson WU (Co-Managing Director), Mr. Josiah Chin Lai KWOK (Deputy Managing Director), Mr. Robert Van Jin NIEN, Mr. Albert Kam Yin YEUNG, Mr. David Yau-gay LUI, Mr. Andy Lee Ming CHEUNG, Mr. Eddie Wing Chuen HO Junior, Mr. Barry Chung Tat MOK and Mr. William Wing Lam WONG; three Non-Executive Directors namely, Mr. Henry Hin Moh LEE, Lady Ivy Sau Ping KWOK WU and Mr. Carmelo Ka Sze LEE and four Independent Non-Executive Directors namely, Mr. Guy Man Guy WU, Ms. Linda Lai Chuen LOKE, Mr. Lee Yick NAM and Mr. Yuk Keung IP.*

*As at the date of this announcement, the board of directors of HHI 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, and five Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Lee Yick NAM, Mr. Kojiro NAKAHARA, Dr. Gordon YEN and Mr. Yuk Keung IP.*