



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)

NOTIFICATION

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Companies Information” and at the respective websites of Hopewell Holdings Limited at www.hopewellholdings.com/hhl_announcement.htm and Hopewell Highway Infrastructure Limited at www.hopewellhighway.com/WebSite_en/mr/mr_ca.htm.

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above websites. *This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.* Investors should refer to the announcement for details of the matter.

The announcement is available for inspection to the public at no charge at 64th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Mondays to Fridays (excluding public holidays), from today until 15th September, 2007. Copies will be provided upon request at a cost of HK\$5 per sheet.

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, 15th August, 2007

* For identification only