



**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**

**DISCLOSEABLE AND CONNECTED TRANSACTION**

**DISPOSAL OF INTEREST IN  
GUANGZHOU E-S-W RING ROAD COMPANY LIMITED**

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](http://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](http://www.hopewellholdings.com/hhl_announcement.htm) and Hopewell Highway Infrastructure Limited at [www.hopewellhighway.com/WebSite\\_en/mr/mr\\_ca.htm](http://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 10th September, 2007 or until such time as the discloseable and connected transaction circular is sent to shareholders, whichever is the later. 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, 10th August, 2007

\* *For identification only*