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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)**

## **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 Thursday, 24 February 2011 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2010 and to consider the payment of an interim dividend.

By Order of the Board  
**Hopewell Highway Infrastructure Limited**  
**Richard Cho Wa LAW**  
*Company Secretary*

Hong Kong, 14 February 2011

*As at the date of this announcement, the Board comprises six 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 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.*

\* For identification only.