

Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web. 倘若閣下從網上下載本回條，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名

Address

地址

### Reply Form 回條

To: Hopewell Highway Infrastructure Limited (the "Company") (Stock Codes: 737 (HKD counter) and 80737 (RMB counter)) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

致：合和公路基建有限公司\* (「公司」) (股份代號：737(港幣櫃檯)及80737(人民幣櫃檯)) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號 合和中心17M樓

I/We would like to receive all future corporate communications# of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取貴公司日後之所有公司通訊# (「公司通訊」)：

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

read the electronic version of Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on website; OR 瀏覽在公司網站發表之公司通訊之電子版本，以代替收取印刷本，並收取公司通訊已在網上刊發之電郵通知/通知信函；或

Email Address 電郵地址

[Grid for email address input]

(The Company will send to the email address provided above a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only) (公司會在日後發出在公司網站登載公司通訊的通知至以上提供之電郵地址。如未有提供電郵地址，則會發出有關公司通訊已在網上刊發通知信函予閣下。請以英文正楷填寫電郵地址，而電郵地址僅供用作收取公司通訊電子版本發佈通知)

to receive the printed English version of Corporate Communications ONLY; OR 僅收取公司通訊之英文印刷本；或

to receive the printed Chinese version of Corporate Communications ONLY; OR 僅收取公司通訊之中文印刷本；或

to receive both printed English and Chinese versions of Corporate Communications. 同時收取公司通訊之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Date

日期

Signature

簽名

Notes 附註：

- 1. Please complete all your details clearly. 請閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form duly completed and signed or a response indicating the objection from you by 16 October 2013, you will be deemed to have consented to receive all future Corporate Communications by electronic means.
3. By selecting to read the electronic version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email (hopewellhighway@computershare.com.hk).
6. Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Hong Kong Share Registrar or by email (hopewellhighway@computershare.com.hk).
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
# Corporate Communications include but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
\* For identification purpose only 僅供識別

### 郵寄標籤 MAILING LABEL

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。 Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

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