



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, Hong Kong on Thursday, 28th February, 2008 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31st December, 2007 and to consider the payment of an interim dividend.

On behalf of the Board of
Hopewell Highway Infrastructure Limited
Peter Yip Wah LEE
Company Secretary

Hong Kong, 14th February, 2008

As at the date of this announcement, the Board of Directors of the Company 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.

* *For identification only.*