



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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of Directors (“Board”) of the Company hereby announces that Mr. Christopher Shih Ming IP tendered his resignation as Executive Director of the Company with effect from 5th January, 2005 for personal reasons. There is no disagreement between Mr. IP and the Board, and there are no matters that need to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board wishes to thank Mr. IP for his contributions to the Company during the tenure of his service.

By Order of the Board
Hopewell Highway Infrastructure Limited
Peter Yip Wah LEE
Company Secretary

Hong Kong, 16th December, 2004

As at the date hereof, the directors of the Company are Sir Gordon Ying Sheung WU, Mr. Eddie Ping Chang HO, Mr. Thomas Jefferson WU, Mr. Alan Chi Hung CHAN, Ir. Leo Kwok Kee LEUNG, Mr. Li Jia HUANG, Mr. Cheng Hui JIA, Mr. Christopher Shih Ming IP, Mr. Philip Tsung Cheng FEI, Mr. Lee Yick NAM, Mr. Gordon YEN and Mr. Kojiro NAKAHARA.

* *For identification only*

“Please also refer to the published version of this announcement in the South China Morning Post”