



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)

PARTIAL ROAD CLOSURE FOR MAINTENANCE/IMPROVEMENT WORKS ON A SECTION OF GUANGZHOU-SHENZHEN SUPERHIGHWAY

A section of approximately 22.2km of the GS Superhighway from the Xintang toll station to the Dongguan toll station will be closed for maintenance/improvement works. It is currently planned that the South bound lanes of such section will be closed for approximately three months commencing from early October 2007, and that after completion of the works on the South bound lanes, the North bound lanes of such section will be closed for approximately three months. The Directors believe that such works will be beneficial to the operations of the GS Superhighway in the long term.

Guangzhou-Shenzhen-Zhuhai Superhighway Company Limited, a Sino-foreign co-operative joint venture enterprise in which the Group is interested as to 48%, will be carrying out maintenance/improvement works on a section of approximately 22.2km of the GS Superhighway from the Xintang toll station to the Dongguan toll station (the “Affected Section”). To facilitate the expeditious, orderly and safe carrying out of the works, it is currently planned that the South bound lanes of the Affected Section will be closed for approximately three months commencing from early October 2007, and that after completion of the works on the South bound lanes, the North bound lanes of the Affected Section will be closed for approximately three months. The large increase in traffic flow and the continued use by overloaded vehicles since the Affected Section was opened to traffic in 1994 have resulted in the need to carry out such works. The Directors believe that such works will be beneficial to the operations of the GS Superhighway in the long term.

The Company will liaise closely with Guangzhou-Shenzhen-Zhuhai Superhighway Company Limited and its joint venture partner to minimise any impact of the works on such company and the users of the GS Superhighway.

The temporary impact on the traffic, and thus the toll revenue, of the GS Superhighway cannot be reasonably assessed with certainty for the time being. The Directors will, however, closely monitor the situation.

This announcement is made pursuant to rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

DEFINITIONS

“Company”	Hopewell Highway Infrastructure Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries
“GS Superhighway”	the Guangzhou-Shenzhen Superhighway, a 122.8km closed system asphalt-paved dual three lane expressway running between Huanggang in Shenzhen and Guangdan in Guangzhou

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

Hong Kong, 13 September 2007

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*