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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

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| In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Company is making adequate arrangements to ascertain the preferences of its Shareholders with respect to the choice of language and means of receipt of future Corporate Communications. |
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INTRODUCTION

As permitted under all applicable laws and regulations and its constitutional documents, the Company will provide Shareholders with a choice of receiving future Corporate Communications either (i) in printed form, in either the English version only, the Chinese version only, or both the English and Chinese versions; or (ii) by electronic means through the Company's website at www.hopewellhighway.com.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. On or about 31 December 2009, the Company will send a letter (the "**First Letter**") together with a pre-paid reply form (the "**Reply Form**"), in both English and Chinese, to its Shareholders to enable them to select whether to receive future Corporate Communications either: (i) in printed form, in either the English version only, the Chinese version only, or both the English and Chinese versions; or (ii) by electronic means through the Company's website at www.hopewellhighway.com.

If the Reply Form is not received from the Shareholders by 3 February 2010, the Shareholders will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company's website in lieu of the printed form and a notification of publication of the Corporate Communications on the Company's website will be sent to such Shareholders by post.

2. For Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to such Shareholders according to the selection made unless and until they notify the Company in writing or by email (hopewellhighway@computershare.com.hk) that they wish to receive the Corporate Communications in the other or both language(s), or by electronic means through the Company's website.

3. As and when each of the printed Corporate Communications is sent out by the Company, a letter (the “**Second Letter**”) together with a pre-paid change request form (the “**Change Request Form**”), prepared in both English and Chinese, will be attached to the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request. Shareholders are entitled at any time by reasonable notice in writing or by email (hopewellhighway@computershare.com.hk) to the Hong Kong Share Registrar to change their choice of the language and/or means of receipt of Corporate Communications.
4. For Shareholders who choose or are deemed to have chosen to receive Corporate Communications by electronic means, the Company will notify such Shareholders by email, according to the email addresses given in the Reply Form or the Change Request Form, as and when the Corporate Communication is published on the Company’s website. If no email address is provided, the Company will send a notification of publication of the Corporate Communications on the Company’s website to such Shareholders by post at their addresses as appearing in the Register of Members of the Company maintained by the Hong Kong Share Registrar.

If, for any reason, the Shareholders have difficulty in receiving or gaining access to a Corporate Communication, or wish to receive a printed version, the Company will promptly upon request send to such Shareholders a printed version free of charge.

5. All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company’s website at www.hopewellhighway.com and the Stock Exchange’s website at www.hkexnews.hk.
6. The Company is providing a dial-up hotline service (Tel : (852) 2862 8688) during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company’s proposed arrangement set out above.
7. The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the websites of the Company and the Stock Exchange and that the dial-up hotline enquiry service has been provided as mentioned in paragraphs 5 and 6 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

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| “Company” | Hopewell Highway Infrastructure Limited (Stock code : 737), a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange |
| “Corporate Communication(s)” | any document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules |
| “Hong Kong Share Registrar” | Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong |

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| “Listing Rules” | The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited |
| “Shareholder(s)” | registered holder(s) of share(s) in the issued share capital of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

By Order of the Board
Richard Cho Wa LAW
Company Secretary

Hong Kong, 30 December 2009

As at the date of this announcement, the Board comprises seven 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, Mr. Barry Chung Tat MOK 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*