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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 Codes: 737 (HKD counter) and 80737 (RMB counter)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF AUDIT COMMITTEE**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) announces that Mr. Kojiro NAKAHARA (“**Mr. NAKAHARA**”) has tendered his resignation as an Independent Non-Executive Director and a member of the Audit Committee of the Company with effect from 30 June 2013 due to his desire to pursue other personal commitments.

Mr. NAKAHARA has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in relation to his resignation.

The Board would like to express its appreciation for Mr. NAKAHARA’s valuable contributions to the Company during his tenure of office.

CHANGE OF MEMBER OF AUDIT COMMITTEE

Professor Chung Kwong POON (“**Professor POON**”), an Independent Non-Executive Director and the Chairman of the Remuneration Committee of the Company, has been appointed as a member of the Audit Committee of the Company in place of Mr. NAKAHARA with effect from 30 June 2013.

Following the resignation of Mr. NAKAHARA, the Audit Committee of the Company will comprise three members namely, Mr. Yuk Keung IP as the Chairman, Professor POON and Mr. Brian David Man Bun LI with effect from 30 June 2013.

By Order of the Board
HOPEWELL HIGHWAY INFRASTRUCTURE LIMITED
Richard Cho Wa LAW
Company Secretary

Hong Kong, 28 June 2013

As at the date of this announcement, the Board comprises six 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 and Mr. Alan Ming Fai TAM; and four Independent Non-Executive Directors namely, Mr. Kojiro NAKAHARA, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.

** For identification purpose only*