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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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) announces that Mr. Alan Ming Fai TAM (“**Mr. TAM**”) has tendered his resignation as an Executive Director of the Company with effect from 8 November 2013 due to his transfer to Hopewell Holdings Limited, the holding company of the Company, and he will be involved primarily in project management and construction cost control.

Mr. TAM 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. TAM’s contributions to the Company during his tenure of office.

By Order of the Board

HOPEWELL HIGHWAY INFRASTRUCTURE LIMITED

Richard Cho Wa LAW

Company Secretary

Hong Kong, 8 November 2013

As at the date of this announcement, the Board of the Company comprises five 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) and Mr. Cheng Hui JIA; and three Independent Non-Executive Directors namely, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.

** For identification purpose only*