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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) announces that Mr. Cheng Hui JIA (“**Mr. JIA**”) has tendered his resignation as an executive director of the Company with effect from 1 March 2016 due to his retirement.

Mr. JIA 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.

Mr. JIA joined Hopewell Holdings Limited (“**Hopewell**”) in 1985 and has served as an executive director of the Company since 2003. During his tenure of office in the past for more than 30 years with Hopewell Group, he primarily engaged in development of projects in China. The Board would like to express its appreciation for Mr. JIA’s valuable contribution to the Company during his tenure of office.

By Order of the Board
Hopewell Highway Infrastructure Limited
HUEN Po Wah
Company Secretary

Hong Kong, 24 February 2016

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