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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)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Hopewell Highway Infrastructure Limited (the “Company”) announces that Mr. Peter Yip Wah LEE (“Mr. LEE”) has resigned as company secretary of the Company due to retirement and Mr. Richard Cho Wa LAW (“Mr. LAW”) was appointed as company secretary of the Company, both with effect from 12 November 2009.

Mr. LAW is a fellow member of The Hong Kong Institute of Chartered Secretaries, The Institute of Chartered Secretaries and Administrators in the United Kingdom, the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom.

The Board would like to express its gratitude to Mr. LEE for his invaluable contribution to the Company during his tenure of services and welcome Mr. LAW for his new appointment as the company secretary.

By Order of the Board
Thomas Jefferson WU
Managing Director

Hong Kong, 11 November 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*