



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Hopewell Highway Infrastructure Limited are set out below:

Executive Directors

Sir Gordon Ying Sheung WU_{KCMG, FICE}¹(Chairman)

Mr. Eddie Ping Chang HO (Vice Chairman)

Mr. Thomas Jefferson WU² (Managing Director)

Mr. Alan Chi Hung CHAN (Deputy Managing Director)

Mr. Cheng Hui JIA

Independent Non-Executive Directors

Professor Chung Kwong POON_{GBS, JP}

Mr. Yuk Keung IP

Mr. Brian David Man Bun LI_{JP}

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Yuk Keung IP (Chairman)

Professor Chung Kwong POON_{GBS, JP}

Mr. Brian David Man Bun LI_{JP}

Remuneration Committee

Professor Chung Kwong POON_{GBS, JP} (Chairman)

Mr. Alan Chi Hung CHAN

Mr. Yuk Keung IP

1. Also as Alternate Director to Mr. Eddie Ping Chang HO
2. Also as Alternate Director to Sir Gordon Ying Sheung WU

Hong Kong, 27 March 2015

* For identification purpose only