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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)

**ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2011
POLL RESULTS**

At the annual general meeting (the “AGM”) of Hopewell Highway Infrastructure Limited (the “Company”) held on 20 October 2011, all the resolutions (the “Resolutions”) proposed at the AGM were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the Resolutions are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 30 June 2011.	2,559,826,403 (99.960928%)	1,000,560 (0.039072%)
2.	To approve the recommended final dividend of HK18 cents per share.	2,559,904,123 (99.960929%)	1,000,560 (0.039071%)
3.	(a) (i) To re-elect Mr. Cheng Hui JIA as a Director.	2,560,748,383 (99.996616%)	86,655 (0.003384%)
	(ii) To re-elect Mr. Kojiro NAKAHARA as a Director.	2,560,772,074 (99.998015%)	50,829 (0.001985%)
	(iii) To re-elect Mr. Yuk Keung IP as a Director.	2,560,832,848 (99.999974%)	655 (0.000026%)
	(iv) To re-elect Mr. Brian David Man Bun LI as a Director.	2,560,859,008 (99.999962%)	975 (0.000038%)
	(b) To fix the Directors’ fees, details of which are set out in Note 5 to the Notice of AGM.	2,560,893,343 (99.999957%)	1,100 (0.000043%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,559,696,064 (99.955618%)	1,136,560 (0.044382%)

* For identification purpose only

5.	(a)	To give a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(A) of the Notice of AGM).	2,560,842,948 (99.999974%)	655 (0.000026%)
	(b)	To give a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(B) of the Notice of AGM).	2,167,099,119 (84.624429%)	393,744,284 (15.375571%)
	(c)	To extend the general mandate to issue shares to cover the shares repurchased by the Company (Ordinary Resolution No. 5(C) of the Notice of AGM).	2,171,255,819 (84.788027%)	389,548,914 (15.211973%)
As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as Ordinary Resolutions of the Company.				

As at the date of the AGM, the total number of issued shares in the Company was 2,961,690,283 shares, which was the total number of shares entitling holders to attend and vote for or against the Resolutions at the AGM. The total number of shares entitling holders to attend and vote only against the Resolutions at the AGM was nil. There were no restrictions on any shareholders casting votes on the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

As the proposed final dividend of HK18 cents per share has been approved by the shareholders of the Company at the AGM, the Company would like to remind that the register of members of the Company, as announced on 25 August 2011, will be closed for one day on Wednesday, 26 October 2011 to ascertain shareholders' entitlement to the final dividend. It is expected that the final dividend will be paid on Wednesday, 2 November 2011 to shareholders who were registered at the close of business on Wednesday, 26 October 2011.

By Order of the Board
Hopewell Highway Infrastructure Limited
Richard Cho Wa LAW
Company Secretary

Hong Kong, 20 October 2011

As at the date of this announcement, the board of the Company 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 six Independent Non-executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Kojiro NAKAHARA, Dr. Gordon YEN, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.