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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND AUDIT COMMITTEE MEMBERS

The Board of the Company is pleased to announce that Mr. Yuk Keung IP and Mr. Brian David Man Bun LI have been appointed as Independent Non-executive Directors and members of the Audit Committee of the Company with effect from 1 July 2011.

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) is pleased to announce that in order to enhance corporate governance practice of the Company, Mr. Yuk Keung IP (“**Mr. IP**”) and Mr. Brian David Man Bun LI (“**Mr. LI**”) have been appointed as Independent Non-executive Directors and members of the Audit Committee of the Company with effect from 1 July 2011.

Mr. Yuk Keung IP

Mr. IP, aged 59, is an international banking and real estate professional with 33 years of experience at Citigroup, First National Bank of Chicago, Wells Fargo and Merrill Lynch in Hong Kong, Asia and United States. His areas of expertise are in real estate, corporate banking, financial institutions, transaction banking and wealth management. Mr. IP was named Managing Director of Citigroup in 2003 and Senior Credit Officer/Real Estate Specialist of Citicorp in 1990. He held senior executive positions at Citigroup such as the Managing Director/Head of Transaction Banking, Corporate Customer and Financial Institutions coverage and Managing Director/Head of Asia Regional Investment Finance of Wealth Management. He is currently an independent non-executive director and a member of the audit committee of Eagle Asset Management (CP) Limited as manager of Champion Real Estate Investment Trust, which is listed in Hong Kong.

Mr. IP is a Council Member of The Better Hong Kong Foundation, a Council and Court Member of Lingnan University, a Member of International Advisory Board of College of Business at City University of Hong Kong effective from 1 July 2011, a Member and Governor of Technological and Higher Education Institute of Hong Kong, an Advisory Board Member of Faculty of Business Administration at University of Macau, a Member of International Advisory Council Asia and an Advisory Board Member of Center for Finance and Accounting Research at Washington University in St. Louis, a Council Member of Cornell University and Board of

Governor of Hong Kong America Center. He has been appointed as an Adjunct Professor at Lingnan University for a term of three years effective from 1 July 2011 and an Executive Fellow in Asia of Washington University in St. Louis. He was a lecturer at University of Pittsburgh's MBA program in the United States.

Mr. IP holds a Bachelor of Science degree in Applied Mathematics and Computer Science at Washington University in St. Louis (summa cum laude), a Master of Science degree in Applied Mathematics at Cornell University and a Master of Science in Accounting and Finance at Carnegie-Mellon University.

Mr. IP had been appointed as an Independent Non-executive Director and a member of the Audit Committee of the Company and Hopewell Holdings Limited, the holding company of the Company and a listed company in Hong Kong, on 13 August 2007 and resigned from all the aforesaid positions on 29 February 2008 due to his other business commitments. In view of his valuable experience in banking, accounting and real estate finance, Mr. IP was invited to re-join the Board of the Company to act as an Independent Non-executive Director and a member of the Audit Committee of the Company.

Save as disclosed above, Mr. IP did not hold any other directorship in other listed public companies in the last three years.

Mr. IP does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr. IP does not have any beneficial interest in the securities of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Mr. IP has entered into an appointment letter with the Company for a term of three years commencing from the date of his appointment and he is subject to retirement from office and re-election at the first annual general meeting of the Company after his appointment and subsequently subject to retirement from office and re-election at the annual general meetings of the Company and vacation of office in accordance with the provisions of the Company's Articles of Association. As specified in the appointment letter of Mr. IP, he is entitled to receive an annual director's fee of HK\$200,000 from the Company, which was determined with reference to the duties and responsibilities of directors towards the Company and the then prevailing market conditions and practice. Mr. IP's director's fee will be approved by the shareholders at the next annual general meeting of the Company.

Mr. IP confirmed that he met the independence criteria as set out in Rule 3.13 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters in connection with Mr. IP's appointment that need to be brought to the attention of the holders of securities of the Company.

Mr. Brian David Man Bun LI

Mr. LI, aged 36, is the Deputy Chief Executive of The Bank of East Asia, Limited (“**BEA**”), a listed company in Hong Kong. He was the General Manager and Head of Wealth Management Division of BEA from July 2004 to March 2009. Mr. LI is currently an independent non-executive director of Towngas China Company Limited, a listed company in Hong Kong. In June 2011, he has resigned as an independent non-executive director of Xinjiang Goldwind Science & Technology Co., Ltd., which is a listed company on the Shenzhen Stock Exchange and the Hong Kong Stock Exchange.

Mr. LI holds a number of public and honorary positions, including being a Member of the Eleventh National Committee of the Chinese People’s Political Consultative Conference, a Member of the Eleventh Beijing Municipal Committee of the Chinese People’s Political Consultative Conference, a Member of the Hong Kong-Taiwan Business Cooperation Committee, a Member of the Advisory Committee of the Securities and Futures Commission of Hong Kong, a Member of the Small and Medium Enterprises Committee of the Government of the Hong Kong Special Administrative Region (“**HKSAR**”), a Member of the HKSAR Energy Advisory Committee, a Member of the HKSAR Standing Committee on Judicial Salaries and Conditions of Service, a Member of the HKSAR Financial Reporting Review Panel and a Member of the HKSAR Traffic Accident Victims Assistance Advisory Committee.

Mr. LI is a Fellow of the Hong Kong Institute of Certified Public Accountants and a Member of the Treasury Markets Association. He is also a Fellow of the Institute of Chartered Accountants in England and Wales and he holds a Master of Business Administration degree from Stanford University as well as a Master of Arts degree and a Bachelor of Arts degree from the University of Cambridge.

Save as disclosed above, Mr. LI did not hold any other directorship in other listed public companies in the last three years.

Mr. LI does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr. LI does not have any beneficial interest in the securities of the Company or its associated corporation within the meaning of Part XV of the SFO.

Mr. LI has entered into an appointment letter with the Company for a term of three years commencing from the date of his appointment and he is subject to retirement from office and re-election at the first annual general meeting of the Company after his appointment and subsequently subject to retirement from office and re-election at the annual general meetings of the Company and vacation of office in accordance with the provisions of the Company’s Articles of Association. As specified in the appointment letter of Mr. LI, he is entitled to receive an annual director’s fee of HK\$200,000 from the Company, which was determined with reference to the duties and responsibilities of directors towards the Company and the then prevailing market conditions and practice. Mr. LI’s director’s fee will be approved by the shareholders at the next annual general meeting of the Company.

Mr. LI confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters in connection with Mr. LI's appointment that need to be brought to the attention of the holders of securities of the Company.

The Audit Committee of the Company will comprise five members namely, Mr. Philip Tsung Cheng FEI as the Chairman, Mr. Kojiro NAKAHARA, Dr. Gordon YEN, Mr. IP and Mr. LI, with effect from 1 July 2011.

The Board of the Company would like to express its warm welcome to Mr. IP and Mr. LI in joining the Board of the Company.

By Order of the Board
HOPEWELL HIGHWAY INFRASTRUCTURE LIMITED
Richard Cho Wa LAW
Company Secretary

Hong Kong, 30 June 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 four Independent Non-executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Kojiro NAKAHARA, Dr. Gordon YEN and Professor Chung Kwong POON.

* *For identification purpose only*