



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:

Chairman and Non-executive Director

Mr. Zhengyu LIU* (劉征宇)

Executive Directors

Mr. Tianliang ZHANG* (張天亮) (General Manager)

Mr. Cheng WU* (吳成) (Deputy General Manager)

Mr. Ji LIU* (劉繼) (Deputy General Manager and secretary to the Board)

Non-executive Directors

Sir Gordon Ying Sheung WU¹_{KCMG, FICE}

Mr. Eddie Ping Chang HO

Mr. Thomas Jefferson WU²_{JP}

Mr. Alan Chi Hung CHAN

Independent Non-executive Directors

Professor Chung Kwong POON_{GBS, JP, PhD, DSc}

Mr. Yuk Keung IP

Mr. Brian David Man Bun LI_{JP}

Mr. Alexander Lanson LIN

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN

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

Audit Committee

Mr. Yu Lung CHING (Chairman)

Mr. Brian David Man Bun LI_{JP}

Mr. Tony Chung Nin KAN

Remuneration Committee

Mr. Brian David Man Bun LI_{JP} (Chairman)

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN

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

Hong Kong, 11 April 2018

** For identification purpose only*