



## 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)

### 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<sup>GBS, KCMG, FICE</sup> (Chairman)

Mr. Eddie Ping Chang HO (Vice Chairman)

Mr. Thomas Jefferson WU<sup>#</sup> (Managing Director)

Mr. Alan Chi Hung CHAN (Deputy Managing Director)

Mr. Cheng Hui JIA

Mr. Alan Ming Fai TAM

#### **Independent Non-Executive Directors**

Mr. Kojiro NAKAHARA

Professor Chung Kwong POON<sup>GBS, JP</sup>

Mr. Yuk Keung IP

Mr. Brian David Man Bun LI<sup>JP</sup>

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

#### **Audit Committee**

Mr. Mr. Yuk Keung IP (Chairman)

Mr. Kojiro NAKAHARA

Mr. Brian David Man Bun LI<sup>JP</sup>

#### **Remuneration Committee**

Professor Chung Kwong POON<sup>GBS, JP</sup> (Chairman)

Mr. Alan Chi Hung CHAN

Mr. Yuk Keung IP

<sup>#</sup> Also as Alternate Director to Sir Gordon Ying Sheung WU

Hong Kong, 18 October 2012

\* For identification purpose only