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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 Codes: 737 (HKD counter) and 80737 (RMB counter)

APPOINTMENT OF ALTERNATE DIRECTOR

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) announces that Sir Gordon Ying Sheung WU (“**Sir Gordon WU**”), the Chairman and an Executive Director of the Company has been appointed as Alternate Director to Mr. Eddie Ping Chang HO (“**Mr. Eddie HO**”), the Vice Chairman and an Executive Director of the Company, with effect from 27 March 2015.

Sir Gordon WU, aged 79, is the Chairman of the Board of the Company since July 2003 and is a director of various subsidiaries of the Company. He is also a director of Anber Investments Limited, Delta Roads Limited, Dover Hills Investments Limited and Supreme Choice Investments Limited and the Chairman of Hopewell Holdings Limited (“**HHL**”), all of them are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“**SFO**”), Chapter 571 of the Laws of Hong Kong. Save as disclosed above, Sir Gordon WU has not held any directorship in other listed public companies in the last three years. For other personal particulars of Sir Gordon WU, please refer to the annual report 2013/14 of the Company.

There is no service agreement between Sir Gordon WU and the Company with respect to his appointment as Alternate Director to Mr. Eddie HO. Furthermore, no terms have been fixed or proposed for Sir Gordon WU’s length of service as Alternate Director with the Company. In accordance with the articles of association of the Company, Sir Gordon WU will cease to be an Alternate Director to Mr. Eddie HO if Mr. Eddie HO ceases to be a director of the Company. Sir Gordon WU will not receive any remuneration in his capacity as Alternate Director to Mr. Eddie HO.

As at the date of this announcement, Sir Gordon WU has or is deemed to have interests in 58,770,302 shares of the Company (equivalent to approximately 1.90% of the Company’s number of shares in issue). He also has or is deemed to have interest in 242,986,040 shares of HHL, an associated corporation of the Company (equivalent to approximately 27.88% of the number of HHL shares in issue). Save as disclosed above, Sir Gordon WU does not have any other interests in the securities of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters in relation to the appointment of Sir Gordon WU as Alternate Director to Mr. Eddie HO that need to be brought to the attention of the holders of securities of the Company nor any other information to be disclosed pursuant to the requirements of Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Hopewell Highway Infrastructure Limited
HUEN PO WAH
Company Secretary

Hong Kong, 27 March 2015

As at the date of this announcement, the Board of the Company comprises five 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) and Mr. Cheng Hui JIA; and three Independent Non-Executive Directors namely, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.

** For identification purpose only*