

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy): <u>31/12/2012</u>		
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer H	Hopewell Highway Infrastruc	cture Limited	
Date Submitted 0	4/01/2013		
I. Movements in Authorised Shar	re Capital		
1. Ordinary Shares			
(1) Stock code: <u>737 / 80737</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	onth 10,000,000,000	0.10	1,000,000,000
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,000	0.10	1,000,000,000
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	onth		
Increase/(decrease)			
Balance at close of the month			

Stock code : N/A De	scription:		
	No. of preference shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	ı		
Increase/(decrease)			_
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares  Stock code: N/A De	scription :		
	No. of other classes of shares	Par value (HKD)	Authorised share capital (HKD)
Stock code : N/A De	No. of other classes of shares		•
	No. of other classes of shares		capital

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,081,690,283			
Increase/ (decrease) during the month	0			
Balance at close of the month	3,081,690,283			

## III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (exercise price: HK\$5.858) (16/07/2003)Ordinary shares 0\_\_\_\_\_ 0 0 0\_\_\_\_\_ 4,080,000 (*Note 1*) 2. Share Option Scheme (exercise price: HK\$6.746) (16/07/2003) Ordinary shares 0\_\_\_\_\_ 0 0 360,000 (*Note 1*) 3. Share Option Scheme (exercise price: HK\$5.800) (16/07/2003) Ordinary shares 0 0 0 400,000 (*Note 1*) 4. N/A shares Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
2.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
<i>3</i> .					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)	( / / )				
Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	( / / )				
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convertibles (i.e. Convertible in	ino shares of the 1	ssuci willell are u	) be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	( ' ' ' )					
2.	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	<del>-</del> -
				Other class)		=
			`	, <u> </u>		_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_	
( / / )		
shares (Note 1)		· ·
2.		
	-	
shares (Note 1)	-	
Sind of (Note 1)		
3		
	-	
	-	
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
		-

Type of Issue					during the month pursuant thereto	may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	N/A			
1. Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
	·	EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A	_		
2. Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A			
3. Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A			
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )	N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					-	-
		Class of shares redeemed ( <i>Note 1</i> )	N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A			
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue			j	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable	N/A			
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			N/A			
		Class of shares issuable (Note 1)		_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			Ordinary s			
		(Pr	eference si (Other			
_				/4		27/1
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to l	보):	(1		N/A
		de mande Con Trada CA A	- E\-	(2	)	N/A
	otal increase / (decrease) in preference shares during					N/A
	otal increase / (decrease) in other classes of shares du These figures should be the same as the relevant figur			su o d	Shave Canita	N/A

Remarks (if any):
Submitted by: Richard Cho Wa LAW
Title: Secretary (Director, Secretary or other duly authorised officer)
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## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.