



**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)**

## **RETIREMENT OF DIRECTOR**

Hopewell Highway Infrastructure Limited (the “Company”) announces that Mr. Lijia HUANG (“Mr. HUANG”), an Executive Director of the Company, ceased to be a Director of the Company upon his retirement from the board of Directors of the Company (the “Board”) at the conclusion of the Company’s Annual General Meeting held on 13 October 2008. He did not seek for re-election due to other personal commitments.

The Board wishes to express its appreciation for Mr. HUANG’s valuable contribution during his tenure of office as a Director of the Company. Mr. HUANG has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

After the retirement of Mr. HUANG, the Board comprises seven 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), Ir. Leo Kwok Kee LEUNG, Mr. Cheng Hui JIA and Mr. Barry Chung Tat MOK, and four Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Lee Yick NAM, Mr. Kojiro NAKAHARA and Dr. Gordon YEN and one Alternate Director namely, Mr. Nicholas Tai Keung MAY (Alternate to Mr. Barry Chung Tat MOK).

For and on behalf of the Board

**Peter Yip Wah LEE**

*Company Secretary*

Hong Kong, 13 October 2008

*\* For identification only*