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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 Code: 737)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Hopewell Highway Infrastructure Limited (the “Company”) hereby announces that a meeting of the Board will be held at 64th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on Thursday, 26 February 2009 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and considering the payment of an interim dividend.

By Order of the Board
Peter Yip Wah LEE
Company Secretary

Hong Kong, 10 February 2009

As at the date of this announcement, the Board of Directors of the Company 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 Director to Mr. Barry Chung Tat MOK).

** For identification only.*