

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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, Wan Chai, Hong Kong on Thursday, 23 February 2012 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and to consider the payment of an interim dividend.

By Order of the Board
Hopewell Highway Infrastructure Limited
Richard Cho Wa LAW
Company Secretary

Hong Kong, 13 February 2012

As at the date of this announcement, the Board of the Company comprises six 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), Mr. Cheng Hui JIA and Mr. Alan Ming Fai TAM; and six Independent Non-Executive Directors namely, Mr. Philip Tsung Cheng FEI, Mr. Kojiro NAKAHARA, Dr. Gordon YEN, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.

** For identification purpose only.*