Please 倘若	se specify your name and address clearly in ENGLISH BLOCK LET 閣下從網上下載本回條,請於下面用英文正楷清楚註明 閣	
Name 股東如	ne of shareholder(s) i姓名	
Addre 地址		
-		
	Reply Form 🗵	 條
To:	Hopewell Highway Infrastructure Limited (the "Company") (Stock Code: 737) c/o Computershare Hong Kong Investor Services Limited	: 合和公路基建有限公司(「公司」) (股份代號:737) 經香港中央證券登記有限公司
	17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	香港灣仔皇后大道東 183 號 合和中心 17M 樓
I/We belov	would like to receive all future corporate communications of the Company	("Corporate Communications") in the manner as indicated
(Plea	人/我們希望以下列方式收取 貴公司日後之所有公司通訊 [*] (ease mark ONLY ONE (X) of the following boxes) 情從下列選擇中,僅在其中 一個空格 內劃上「 X 」號)	「公司通訊」):
	read the electronic version of Corporate Communications published on	
	and receive an email notification or a notification letter of the publication 瀏覽在公司網站發表之公司通訊之 電子版本 ,以代替收取印刷本,並	
	Email Address 電郵地址 (The Company will send to the email address provided above a notification of the availability	of the Corporate Communications on the Company's website in the future. If no email
	address is provided, only a notification letter of the publication of the Corporate Communi <u>Capital Letters</u> and the email address is used for notification of release of Corporate Commu (公司會在日後發出在公司網站登載公司通訊的通知至以上提供之電郵地址。如 下。 <u>請以英文正楷填寫電郵地址</u> ,而電郵地址僅供用作收取公司通訊電子版本。	cations on website will be sent instead. <u>Please provide the email address in English</u> nications only) 末有提供電郵地址,則會發出有關公司通訊已在網上刊發通知信函予 閱
	to receive the printed English version of Corporate Communications Of 僅收取公司通訊之 英文印刷本 ;或	NLY; OR
	to receive the printed Chinese version of Corporate Communications O 僅收取公司通訊之中文印刷本;或	NLY; OR
to receive both printed English and Chinese versions of Corporate Communications. 同時收取公司通訊之 英文及中文印刷本 。		
	Contact 聯絡電話	telephone number 乐號碼
Signat	nature Date	
簽名	名 日期 s 附註:	
1. I	Please complete all your details clearly. 諸 閣下清楚填妥所有資料。	
f 1 1	If the Company does not receive this Reply Form duly completed and signed or a response indicating the objection from you by 17 October 2011, you will be deemed to have consented to receive all future Corporate Communications by electronic means. A notification of the publication of Corporate Communications on the Company's website will be sent to you by post. 倘公司於 2011 年 10 月 17 日仍未收到 關下填妥及已簽署的回條或表示反對的回覆, 關下將被視為已同意日後收取公司通訊電子版本。公司將以郵遞方式向 關下寄發公司通訊已登載於公司網站之通知。 By selecting to read the electronic version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to	
4. I	receive the Corporate Communications in printed form. 在選擇瀏覽在公司網站發出之公司通訊電子版本以代替收取印刷本後, 閣下已明示同意放棄收取公司 If your shares are held in joint names, the shareholder whose name stands first on the register of members of t	通訊印刷本的權利。
5.	valid. 如屬聯名股東,則本回條須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email (hopewellhighway@computershare.com.hk).	
-	上述指示適用於將來寄發予公司股東之所有公司通訊,直至 閣下發出合理時間的書面通知予公司之香港股份登記處—香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式 (hopewellhighway@computershare.com.hk) 另作選擇為止。	
7. I	Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate C share registrar or by email (hopewellhighway@computershare.com.hk). 股東有權隨時發出合理時間的書面通知于公司之香港股份發記處或以電郵方式 (hopewellhighway@comp For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 为由方程,任何在本间的基本包含是一个企业。	
*Corpo docum	為免存疑,任何在本回條上的額外手寫指示,公司將不予處理。 porate Communications include but not limited to (a) the directors' report, annual accounts together with a cument; (e) a circular; and (f) a proxy form.	
公司通	司通訊包括但不限於:(a)董事會報告書、年度賬目連同核數師報告書;(b)中期報告;(c)會議通告;(d)」	:市文件; (c) 通函; 及 (f) 委任代表表格。 00737-1

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。 Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.