** Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web.*

** 倘若 閣下從網上下載本回條，請於下面用英文正楷清楚註明 閣下的姓名及地址。*

Name of shareholder(s)

股東姓名 _____

Address

地址 _____

_____

Reply Form 回條

To: Hopewell Highway Infrastructure Limited ("Company") (Stock Code: 737) 致： **合和公路基建有限公司（「公司」）（股份代號：737）**

c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communication") in the manner as indicated below:
本人／我們希望以下列方式收取　貴公司之公司通訊*（「公司通訊」）：
(Please mark **ONLY ONE**（**X**）of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ read the **Electronic version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a email notification or a notification letter of the publication of Corporate Communication on website; **OR**
瀏覽在公司網站發表之公司通訊**電子版本**，以代替收取印刷本，並收取公司通訊已在網上刊發之電郵通知／通知信函；**或**

Email Address
電郵地址 _____

(The Company will send to the email address provided above a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only)
(本公司會在日後發出在本公司網站登載公司通訊的通知至以上提供之電郵地址。如未有提供電郵地址，則會發出有關公司通訊已在網上刊發通知信函予　閣下。請以英文正楷填寫電郵地址，而電郵地址僅供用作收取公司通訊電子版本發佈通知)

☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊之**中文印刷本；或**

☐ to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼 _____

Signature
簽名 _____

Date
日期 _____

Notes 附註：

1. Please complete all your details clearly.
   請　閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form or receive a response indicating the objection from you by 3 February 2010, you are deemed to have consented to receiving all future corporate communications by electronic means, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 31 December 2009 and we will send you a notification of the publication of the Corporate Communication on the Company's website by post.
   倘若本公司於 2010 年 2 月 3 日仍未收到　閣下的回條或表示反對的回覆，　閣下將被視爲已同意日後以網上方式收取所有公司通訊電子版本，而本公司將按 2009 年 12 月 31 日之本公司函件內所述之方式只向　閣下寄發有關公司通訊已在網上刊發通知信函。
3. 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 receive the Corporate Communications in printed form.
   在選擇瀏覽在本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通訊印刷本的權利。
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
   如屬聯名股東，則本回條須由該名於本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，方爲有效。
5. 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本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本公司之香港股份登記處香港中央證券登記有限公司，地址爲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)另作選擇爲止。
6. Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communication at any time by reasonable notice in writing to the Company c/o the Company's Hong Kong 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予本公司之香港股份登記處或以電郵方式(hopewellhighway@computershare.com.hk)，要求更改收取公司通訊之語言版本及方式。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
   爲免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

**Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

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郵寄標籤 MAILING LABEL

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.

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