

Board of Directors

Sir Gordon Ying Sheung WU GBS, KCMG, FICE
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. Li Jia HUANG

Mr. Cheng Hui JIA

Mr. Philip Tsung Cheng FEI[#]

Mr. Lee Yick NAM[#]

Mr. Kojiro NAKAHARA[#]

Mr. Gordon YEN[#]

Mr. Barry Chung Tat MOK

[#] Independent Non-Executive Directors

Audit Committee

Mr. Lee Yick NAM *Chairman*

Mr. Kojiro NAKAHARA

Mr. Philip Tsung Cheng FEI

Remuneration Committee

Mr. Eddie Ping Chang HO *Chairman*

Mr. Lee Yick NAM

Mr. Gordon YEN

Company Secretary

Mr. Peter Yip Wah LEE

Registered Office

P.O. Box 309GT,

Ugland House, South Church Street,

George Town, Grand Cayman,

Cayman Islands

Principal Place of Business

Room 64-02, 64th Floor,

Hopewell Centre,

183 Queen's Road East,

Wanchai, Hong Kong

Tel : (852) 2528 4975

Fax : (852) 2861 2068, (852) 2861 0177

Solicitors

Woo, Kwan, Lee & Lo

Auditors

Deloitte Touche Tohmatsu

Principal Bankers⁺

Agricultural Bank of China, Hong Kong Branch

Bank of China (Hong Kong) Limited

Bank of China, Guangdong Branch

Bank of Communications

Bank of East Asia, Limited

BNP Paribas, Hong Kong Branch

Caylon, Hong Kong

China Construction Bank Corporation, Guangdong Branch

China Construction Bank Corporation, Hong Kong Branch

Citibank N.A., Hong Kong Branch

The Hongkong and Shanghai Banking Corporation Limited

Industrial and Commercial Bank of China (Asia) Limited

Liu Chong Hing Bank Limited

Mizuho Corporate Bank, Limited

Sumitomo Mitsui Banking Corporation

⁺ names arranged in alphabetical order

Cayman Islands Share and Warrant Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T., 2nd Floor, Strathvale House,

North Church Street, George Town,

Grand Cayman, Cayman Islands

British West Indies

Hong Kong Share and Warrant Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716, 17th Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

Tel : (852) 2862 8628

Fax : (852) 2529 6087

Listing Information

The Stock Exchange of Hong Kong Limited

Ordinary Shares (Stock Code : 737)

Warrants (Stock Code : 951)

American Depositary Receipt

CUSIP No. 439554106

Trading Symbol HHILY

ADR to share ratio 1:10

Depository Bank Citibank, N.A., U.S.A.

Investor Relations

ir@hopewellhighway.com

Web Page

www.hopewellhighway.com

(as at 1st September, 2005)