

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



Hopewell Highway Infrastructure Limited

合和公路基建有限公司*

(incorporated in the Cayman Islands with limited liability)

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hopewell Highway Infrastructure Limited (the “**Company**”) announces that Mr. Richard Cho Wa LAW (“**Mr. LAW**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”), both with effect from 18 April 2014. Mr. LAW confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. HUEN Po Wah (“**Mr. HUEN**”) as the Company Secretary, and Mr. Alan Chi Hung CHAN, the Deputy Managing Director of the Company, as an Authorised Representative, both with effect from 18 April 2014.

Mr. HUEN is an associate of The Hong Kong Institute of Chartered Secretaries and also an associate of The Institute of Chartered Secretaries and Administrators. He is a holder of Practitioner’s Endorsement issued by The Hong Kong Institute of Chartered Secretaries. Mr. HUEN is a director of Fair Wind Secretarial Services Limited, a corporate secretarial services provider in Hong Kong. He has over 30 years of experience in company management and secretarial fields and is currently the company secretary of several companies listed on The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation for Mr. LAW’s contribution to the Company during his tenure of service and welcome Mr. HUEN for his new appointment.

By Order of the Board
Hopewell Highway Infrastructure Limited
Thomas Jefferson WU
Managing Director

Hong Kong, 17 April 2014

As at the date of this announcement, the Board comprises five 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) and Mr. Cheng Hui JIA; and three Independent Non-Executive Directors namely, Professor Chung Kwong POON, Mr. Yuk Keung IP and Mr. Brian David Man Bun LI.

** For identification purpose only*