

Board of Directors

Sir Gordon Ying Sheung WU* 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. Christopher Shih Ming IP*

Mr. Kojiro NAKAHARA

Mr. Philip Tsung Cheng FEI

Mr. Lee Yick NAM

Mr. Gordon YEN

* *Executive directors*

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

26th Floor, Jardine House

1 Connaught Place

Hong Kong

Auditors

Deloitte Touche Tohmatsu

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Bankers

Bank of China, Guangdong Branch

Bank of China (Hong Kong) Limited

China Construction Bank, Guangdong Branch

Cayman Islands Share and Warrant Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited

36C Bermuda House

British American Centre

Dr. Roy's Drive

George Town

Grand Cayman

Cayman Islands

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

Web Page

www.hopewellhighway.com

Investor Relations

ir@hopewellhighway.com