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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Huayu Expressway Group Limited
Stock code	01823
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Interim Dividend
Announcement date	28 June 2024
Status	New announcement

**Information relating to the dividend**

Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.121 per share
Date of shareholders' approval	Not applicable

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.121 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 July 2024 16:30
Book close period	From 16 July 2024 to 18 July 2024
Record date	18 July 2024
Payment date	01 August 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre
	16 Harcourt Road
	Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive Directors are Mr. Chan Yeung Nam, Mr. Fu Jie Pin and Ms. Liu Bao Hua and the independent non-executive Directors are Mr. Lam Hon Kuen, Mr. Chu Kin Wang, Peleus and Mr. Hu Lie Ge	