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HUAYU EXPRESSWAY GROUP LIMITED

華昱高速集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1823)

RESIGNATION OF DIRECTOR

The board (the “Board”) of the directors (the “Directors”) of Huayu Expressway Group Limited (the “Company”) announces that Ms. Mao Hui (“Ms. Mao”) has tendered her resignation as executive Directors of the Company with effect from 4 June 2013.

Ms. Mao resigned as executive Director of the Company in order to devote more time to her respective personal businesses.

Ms. Mao has confirmed that she has no disagreement with the Board and there are no other matters with respect to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Mao for her valuable contributions to the Company during her tenure of office.

By Order of the Board
Huayu Expressway Group Limited
Chan Yeung Nam
Chairman

Hong Kong, 4 June 2013

As at the date of this announcement, the executive Directors are Mr. Chan Yeung Nam, Mr. Mai Qing Quan, Mr. Fu Jie Pin and Mr. Chen Min Yong and the independent non-executive Directors are Mr. Sun Xiao Nian, Mr. Chu Kin Wang, Peleus and Mr. Hu Lie Ge.