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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Huayu Expressway Group Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to Room 919, 9/F, China Merchant Tower, Shun Tak Centre, Sheung Wan, Hong Kong with immediate effect.

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

Hong Kong, 3 January 2012

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