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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2016

At the annual general meeting (“AGM”) of Huayu Expressway Group Limited (the “Company”) held on 11 May 2016, the voting of all resolutions had been taken by poll.

All the resolutions were approved by shareholders of the Company. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2015.	312,666,050 (100.00%)	0 (0.00%)
2(A).	(i) To re-elect Mr. Chan Yeung Nam as an Executive Director.	312,666,050 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Sun Xiao Nian as an Independent Non-Executive Director.	312,666,050 (100.00%)	0 (0.00%)
2(B).	To authorise the board of Directors (“ Board ”) to fix the remuneration of the Directors.	312,666,050 (100.00%)	0 (0.00%)
3.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	312,666,050 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase the Shares.	312,666,050 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	312,666,050 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue Shares under resolution number 5 by the number of Shares repurchased.	312,666,050 (100.00%)	0 (0.00%)

As at the date of the AGM, the issued share capital of the Company was 412,608,000 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 11 May 2016

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