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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Huayu Expressway Group Limited 華昱高速集團有限公司 (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 22 March 2012 at Room 919, 9/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of a final dividend (if any).

By Order of the Board

**Huayu Expressway Group Limited**

**Sin Ka Man**

*Company Secretary*

Hong Kong, 12 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Yeung Nam, Mr. Mai Qing Quan, Mr. Fu Jie Pin, Mr. Chen Min Yong 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.*