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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 3/F, Green 18, No. 18 Science Park East Avenue, Hong Kong Science Park, Hong Kong with immediate effect.

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

Hong Kong, 14 May 2014

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.