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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 Unit 1205, 12/F, Tower 1, Lippo Centre, No. 89 Queensway, Hong Kong with immediate effect.

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

Hong Kong, 17 November 2015

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.