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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 DATE OF BOARD MEETING**

Reference is made to the announcement of Huayu Expressway Group Limited (the “Company”) dated 15 August 2017, regarding the date of board meeting of the Company for the purposes of, among other matters, considering and approving interim results of the Company and its subsidiaries (collectively the “Group”) for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend (if any).

The Company announces that the date of the board meeting of the Company originally scheduled to be held on 25 August 2017 has been re-scheduled to 31 August 2017 as the Company requires additional time to finalise the interim results of the Group for the six months ended 30 June 2017.

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

Hong Kong, 24 August 2017

*As at the date of this announcement, the executive directors of the Company 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.*