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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 Monday, 4 February 2019 at Unit 1205, 12/F, Tower 1, Lippo Centre, No. 89, Queensway, Hong Kong for the purposes of considering, among other matters, the payment of a special interim dividend, if any.

By Order of the Board
Huayu Expressway Group Limited
Sin Ka Man
Company Secretary

Hong Kong, 23 January 2019

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.