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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019

The Board is pleased to announce that the ordinary resolutions set out in the AGM Notice was duly passed by way of poll at the annual general meeting held on 3 June 2019.

Reference is made to the circular dated 4 April 2019 (the “**Circular**”) to the shareholders of the Company and the notice of the annual general meeting dated 4 April 2019 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2018.	312,152,090 (97.20%)	8,988,000 (2.80%)
2(A).	(i) To re-elect Mr. Chan Yeung Nam as an executive Director.	312,152,090 (97.20%)	8,988,000 (2.80%)
	(ii) To re-elect Mr. Sun Xiao Nian as an independent non-executive Director.	312,152,090 (97.20%)	8,988,000 (2.80%)
2(B).	To authorise the board of Directors (“ Board ”) to fix the remuneration of the Directors.	312,152,090 (97.20%)	8,988,000 (2.80%)
3.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	312,152,090 (97.20%)	8,988,000 (2.80%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase the Shares.	312,152,090 (97.20%)	8,988,000 (2.80%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	312,152,090 (97.20%)	8,988,000 (2.80%)
6.	To extend the general mandate granted to the Directors to issue Shares under resolution number 5 by the number of Shares repurchased.	312,152,090 (97.20%)	8,988,000 (2.80%)

As at the date of the AGM, the total number of issued shares of the Company was 412,608,000 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 3 June 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.