

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 21 August 2020 at Unit 1205, 12/F., Tower 1, Lippo Centre, 89 Queensway, Hong Kong for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six month ended 30 June 2020 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 11 August 2020

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.