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 Thursday, 28 August 2025 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 2025 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, 18 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chan Yeung Nam, Mr. Fu Jie Pin and Ms. Liu Bao Hua and the independent non-executive directors are Mr. Chu Kin Wang, Peleus, Mr. Hu Lie Ge and Mr. Lam Hon Kuen.