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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)

RESIGNATION OF DIRECTOR

The board (the “Board”) of the directors (the “Directors”) of Huayu Expressway Group Limited (the “Company”) announces that Mr. Chen Min Yong (“Mr. Chen”) has tendered his resignation as executive Directors of the Company with effect from 23 May 2014.

Mr. Chen resigned as executive Director of the Company in order to devote more time to his respective personal businesses.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Chen for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 23 May 2014

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.