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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 Thursday, 2 March 2023 at Unit 1205, 12/F, Tower 1, Lippo Centre, No. 89, Queensway, Hong Kong for the purposes of considering and approving, among other matters, the payment of a special interim dividend, if any.

The Company will make further announcement(s) after the meeting of the Board to set out the details of the special interim dividend, if approved by the Board.

As the proposed declaration and payment of the special interim dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 February 2023

*As at the date of this announcement, the executive Directors are Mr. Chan Yeung Nam, Mr. Fu Jie Pin and Ms. Liu Bao Hua and the independent non-executive Directors are Mr. Sun Xiao Nian, Mr. Chu Kin Wang, Peleus and Mr. Hu Lie Ge.*