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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)**

## **UPDATE ON SPECIAL INTERIM DIVIDEND**

Reference is made to the announcement of Huayu Expressway Group Limited (the “**Company**”) dated 8 December 2022, the Company’s circular dated 20 January 2023 (the “**Circular**”) in respect of the very substantial disposal and connected transaction in relation to the disposal of 60% equity interest in Hunan Daoyue Expressway Industry Co., Ltd., and the Company’s announcement (the “**Announcement**”) dated 2 March 2023 in respect of the declaration and payment of a special interim dividend (the “**Special Dividend**”). Unless otherwise defined in this announcement, terms defined in the Circular have the same meanings when used herein.

As disclosed in the Announcement, it was expected that, subject to Completion, the Special Dividend of HK0.121 per Share would be payable on or about Tuesday, 4 April 2023 to the Shareholders whose names appear on the register of the Company on Tuesday, 21 March 2023. As at the date of this announcement, as additional time is required for arranging documents for Completion, it is expected that the Special Dividend will be payable on or about Tuesday, 25 April 2023, instead of Tuesday, 4 April 2023 as disclosed in the Announcement, subject to Completion.

Notwithstanding the postponement of the payment date, the Special Dividend will remain to be payable to those Shareholders whose names appeared on the register of the Company on Tuesday, 21 March 2023.

Save as disclosed above, all other information in relation to the payment of the Special Dividend as mentioned in the Announcement shall remain unchanged.

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

Hong Kong, 22 March 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.*