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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 16 JANUARY 2024**

The Board is pleased to announce that the ordinary resolutions set out in the EGM Notice were duly passed by way of poll at the extraordinary general meeting held on Tuesday, 16 January 2024.

References are made to the circular dated 21 December 2023 (the “**Circular**”) and the notice of extraordinary general meeting dated 21 December 2023 (the “**EGM Notice**”) of Huayu Expressway Group Limited (the “**Company**”). Save as defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The poll results in respect of the ordinary resolutions proposed at the EGM (the “**Resolutions**”) were as follows:

<b>Ordinary resolutions<sup>#</sup></b>		<b>Number of votes cast and approximate percentage of total number of votes cast (%)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To remove KPMG as the auditors of the Company with immediate effect after the conclusion of the EGM.	300,848,000 (99.99%)	180 (0.01%)	300,848,180
2.	Conditional upon the passing of the ordinary resolution numbered 1 above, to appoint Crowe (HK) CPA Limited as the new auditors of the Company with immediate effect after the conclusion of the EGM and hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix the remuneration of Crowe (HK) CPA Limited.	300,848,000 (99.99%)	180 (0.01%)	300,848,180

<sup>#</sup> Full texts of the Resolutions are set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by way of poll by the Shareholders as ordinary resolutions of the Company.

The number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 412,608,000, representing the total number of Shares in issue of the Company as at the date of the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting on the Resolutions. There was no restriction on any Shareholders to cast votes on the Resolutions. None of the Shareholders had stated in the Circular their intentions to vote against or abstain from voting on the Resolutions.

Tricolor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 16 January 2024

*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. Chu Kin Wang, Peleus, Mr. Hu Lie Ge and Mr. Lam Hon Kuen.*