

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Huayu Expressway Group Limited |
| Stock code | 01823 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Update on Special Interim Dividend |
| Announcement date | 22 March 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Change of Payment Date |
| Information relating to the dividend | |
| Dividend type | Other |
| | Special Interim Dividend |
| Dividend nature | Special |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.121 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.121 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 15 March 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 16 March 2023 16:30 |
| Book close period | From 17 March 2023 to 21 March 2023 |
| Record date | 21 March 2023 |
| Payment date | 25 April 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong Hong Kong |

| Information relating to withholding tax | |
|--|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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 | |