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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of annual results for the year ended 31 December 2022 of Huayu Expressway Group Limited (the “**Company**”) dated 30 March 2023 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to clarify the payment date of the special interim dividend and that the paragraph headed “BUSINESS REVIEW – Special Interim Dividend” on page 29 of the English version of the Announcement shall read as follows (with amendments underlined):

“Special Interim Dividend

The Group declared a special interim dividend of HK\$0.121 per share to the shareholders of the Company on 2 March 2023 after considering the business, financial and cashflow position of the Group. The dividend will be paid on or about 25 April 2023.”

The Board confirms that the above clarification does not affect the other information and contents contained in the Announcement.

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

Hong Kong, 3 April 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. Lam Hon Kuen, Mr. Chu Kin Wang, Peleus and Mr. Hu Lie Ge.