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)

REVISED DATE OF BOARD MEETING

Reference is made to the announcement of Huayu Expressway Group Limited華昱高速集團有限公司(the "**Company**") dated 13 August 2026 in relation to the meeting of the board of directors (the "**Board**") of the "**Company**" (the "**Board Meeting**") to be held on Tuesday, 25 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six month ended 30 June 2026 (the "**Interim Result**") and its publication and considering the payment of an interim dividend (if any).

The Board Meeting will be postponed to Friday, 28 August 2026 as the Company needs more time to finalize the 2026 Interim Result.

By Order of the Board
Huayu Expressway Group Limited
Sin Ka Man
Company Secretary

Hong Kong, 21 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chan Yeung Nam, Mr. Fu Jie Pin, Ms. Liu Bao Hua and Mr. Zhang Tinghui and the independent non-executive directors are Mr. Chu Kin Wang, Peleus, Mr. Hu Lie Ge and Mr. Lam Hon Kuen.