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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huayu Expressway Group Limited (the “**Company**”) is pleased to announce that Mr. Zou Ying has been appointed as an independent non-executive Directors with effect from 23 October 2017.

The biographical detail of Mr. Zou Ying (“**Mr. Zou**”) is set out as below:

Mr. Zou, aged 38, obtained his bachelor degree in computing science and application from Wuhan University (formerly called Wuhan Technical University of Surveying and Mapping). He is now the Chairman and CEO of Shenzhen Pelican Hill Interactive Technology Co. Ltd. He has over 17 years’ experience in IT and management.

A service contract has been entered into between the Company and Mr. Zou for three years term. Under the service contract, Mr. Zou is entitled to a remuneration of HK\$40,000 per month which was determined by the Board with reference to his experience, duties, responsibility and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Zou does not (i) hold any other position in the Company or its subsidiaries; (ii) have or had in the past three years, held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Zou does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Zou that need to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would also like to take this opportunity to welcome each of Mr. Zou to the Board.

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

Hong Kong, 23 October 2017

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Yeung Nam, Mr. Mai Qing Quan and Mr. Fu Jie Pin and four independent non-executive Directors, namely, Mr. Sun Xiao Nian, Mr. Chu Kin Wang, Peleus, Mr. Hu Lie Ge and Mr. Zou Ying.