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# 越秀交通基建有限公司

## Yuexiu Transport Infrastructure Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01052)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

Reference is made to the circular of Yuexiu Transport Infrastructure Limited (the “**Company**”) dated 4 December 2020 (the “**Circular**”) in relation to the continuing connected transactions in relation to bank deposits. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that at the special general meeting held on 21 December 2020 (the “**Special General Meeting**”), the proposed ordinary resolution as set out in the notice of the Special General Meeting dated 4 December 2020 (the “**SGM Notice**”) was duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the ordinary resolution. The vote-taking at the Special General Meeting was scrutinized by the Company’s Hong Kong branch share registrar, Tricor Abacus Limited.

Details of the poll results in respect of the ordinary resolution proposed at the Special General Meeting were as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1	<p><b>THAT:</b></p> <p>a) the 2021 Bank Deposits Agreement and the consummation of transactions contemplated thereunder (including the New Annual Caps) as more particularly described in the Circular and on the terms and conditions set out in the 2021 Bank Deposits Agreement be hereby approved, ratified and confirmed; and</p> <p>b) authorization be granted to any one Director to complete and do all such acts or things (including executing all such documents, instruments and agreements as may be required) as the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the 2021 Bank Deposits Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.</p>	<p>329,686,851 (88.09%)</p>	<p>44,562,901 (11.91%)</p>

As at the date of the Special General Meeting, the Company had 1,673,162,295 Shares in issue, which was the total number of Shares entitling the Shareholders to attend the Special General Meeting. As disclosed in the Circular, Yue Xiu Enterprises (Holdings) Limited and its associates (which held an aggregate of 739,526,200 Shares as at the date of the Special General Meeting) were required to abstain, and have abstained, from voting in respect of the resolution proposed at the Special General Meeting. Save as disclosed above, no Shareholder who was eligible to vote at the Special General Meeting, whether he or she was voting in presence or by proxy, was required to abstain from voting on the resolution proposed at the Special General Meeting. As such, Independent Shareholders representing 933,636,095 Shares were entitled to attend and vote on the resolution proposed at the Special General Meeting.

There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the resolution proposed at the Special General Meeting as set out in Rule 13.40 of the Listing Rules.

By order of the Board  
**Yuexiu Transport Infrastructure Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 21 December 2020

*As at the date of this announcement, the Board comprises:*

*Executive Directors:* LI Feng (Chairman), HE Baiqing, CHEN Jing and XIE Yanhui

*Independent Non-executive Directors:* FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu