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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 20 September 2021 (the “**Circular**”) with regard to the proposed adoption of the Scheme Documents and the proposed re-election of Mr. Cai Minghua as an executive Director. 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 of the Company held on 11 October 2021 (the “**SGM**”), all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the SGM dated 20 September 2021 were duly passed by way of poll as more than 50% of the votes were cast in favour of each of the Resolutions. The vote-taking at the SGM was scrutinized by the Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited.

Details of the poll results in respect of the Resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	(a) To adopt the Share Option Scheme, to authorise the Directors to grant Options to subscribe for the Shares in accordance with the rules of the Share Option Scheme and to authorise the Directors to do all such acts in order to give full effect to the Share Option Scheme;  (b) to adopt the Management Measures and to authorise the Directors to do all such acts in order to give full effect to the Management Measures; and  (c) to adopt the Appraisal Measures and to authorise the Directors to do all such acts in order to give full effect to the Appraisal Measures.	1,013,354,292 (90.9949%)	100,284,313 (9.0051%)
2	To adopt the Initial Grant Proposal and to authorise the Directors to do all such acts in order to give full effect to the Initial Grant Proposal.	1,013,210,292 (90.9820%)	100,428,313 (9.0180%)
3	To re-elect Mr. Cai Minghua as an executive Director and to authorise the Board to fix his remuneration.	1,105,266,679 (99.2482%)	8,371,926 (0.7518%)

As at the date of the SGM, the Company had 1,673,162,295 Shares in issue. Mr. He, an executive Director and an Incentive Target (who held 52,000 Shares as at the date of the SGM), was required to abstain, and had abstained, from voting in respect of Resolutions No. 1 and No. 2. Save as disclosed above, no Shareholder was required to abstain from voting on any of the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was (i) 1,673,110,295 Shares (in respect of Resolutions No. 1 and No. 2) and (ii) 1,673,162,295 Shares (in respect of Resolution No. 3) respectively.

There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolutions 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, 11 October 2021

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

*Executive Directors* : *LI Feng (Chairman), HE Baiqing, CHEN Jing and CAI Minghua*

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