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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)**

### **MAJOR TRANSACTIONS: PROPOSED LAND EXPROPRIATION AGREEMENTS IN CONNECTION WITH THE GNSR EXPRESSWAY R&E PROJECT**

### **EXECUTION OF THE PROPOSED HUANGPU DISTRICT LAND EXPROPRIATION AND RELOCATION WORKS AGREEMENT**

Reference is made to (i) the circular of Yuexiu Transport Infrastructure Limited (the “**Company**”) dated 22 December 2022 (the “**Circular**”) with regard to the Proposed Land Expropriation Agreements in connection with the GNSR Expressway R&E Project which constitute major transactions of the Company and (ii) the announcement of the Company dated 10 January 2023 in relation to the poll results of the SGM held on 10 January 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The entering into and transactions contemplated under the Proposed Land Expropriation Agreements constitute major transactions of the Company under Chapter 14 of the Listing Rules and the Shareholders’ approval has been obtained at the SGM of the Company.

The Board announces that, on 28 February 2023, GNSR Company and GDD Key Project Promotion Centre entered into the Proposed Huangpu District Land Expropriation and Relocation Works Agreement (the “**Executed Huangpu District Land Expropriation and Relocation Works Agreement**”).

There are no substantive changes to the principal terms of the Executed Huangpu District Land Expropriation and Relocation Works Agreement from those set out in the Circular.

GNSR Company is also in the process of arranging for the execution of the Proposed Baiyun District Land Expropriation Works Implementation Agreement with the Baiyun Land Acquisition Office. A separate announcement will be made by the Company when the Proposed Baiyun District Land Expropriation Works Implementation Agreement is executed.

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

Hong Kong, 28 February 2023

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

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

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