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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 BAIYUN DISTRICT LAND EXPROPRIATION WORKS IMPLEMENTATION 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, (ii) the announcement of the Company dated 10 January 2023 in relation to the poll results of the SGM held on 10 January 2023 and (iii) the announcement of the Company dated 28 February 2023 in relation to the execution of the Proposed Huangpu District Land Expropriation and Relocation Works Agreement. 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 20 March 2023, GNSR Company and Baiyun Land Acquisition Office entered into the Proposed Baiyun District Land Expropriation Works Implementation Agreement (the “**Executed Baiyun District Land Expropriation Works Implementation Agreement**”).

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

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

Hong Kong, 20 March 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*