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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 8 November 2023 (the “**Circular**”) with regard to the Related Construction Works Agreements in connection with the GNSR Expressway R&E Project, the transactions thereunder which constitute major transactions of the Company. 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 24 November 2023 (the “**SGM**”), the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the SGM dated 8 November 2023 were duly passed by way of poll as more than 50% of the votes were cast in favour of the Resolutions. The vote-taking at the SGM was scrutinised by the Company’s Hong Kong branch share registrar, Tricor Abacus Limited.

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For*</b>	<b>Against*</b>
1.	<p><b>THAT:</b></p> <p>(a) the China Communications Agreements (a copy each of which is produced to the SGM marked “A” and initialed by the chairman of the SGM for the purpose of identification), and the terms and conditions thereof and the transactions provided or contemplated thereunder, and the implementation thereof be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more Directors be and are hereby authorised for and on behalf of the Company to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as he/they may in his/their absolute discretion consider to be necessary or expedient to implement or give effect to or otherwise in connection with or incidental to the agreements set out in paragraph (a) above and all the transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in his/their opinion, in the interests of the Company and its shareholders.</p>	<p>1,015,722,914 (99.996%)</p>	<p>38,013 (0.004%)</p>

ORDINARY RESOLUTIONS		Number of votes (%)	
		For*	Against*
2.	<p>THAT:</p> <p>(a) the CRCC Agreements (a copy each of which is produced to the SGM marked “B” and initialed by the chairman of the SGM for the purpose of identification), and the terms and conditions thereof and the transactions provided or contemplated thereunder, and the implementation thereof be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more Directors be and are hereby authorised for and on behalf of the Company to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as he/they may in his/their absolute discretion consider to be necessary or expedient to implement or give effect to or otherwise in connection with or incidental to the agreements set out in paragraph (a) above and all the transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in his/their opinion, in the interests of the Company and its shareholders.</p>	1,015,722,914 (99.996%)	38,013 (0.004%)

\* All percentages are rounded to 3 decimal places.

As at the date of the SGM, the Company had 1,673,162,295 Shares in issue, which was the total number of the Shares entitling the Shareholders to attend the SGM. As disclosed in the Circular, no Shareholder was required to abstain from voting on the Resolutions at the SGM pursuant to the Listing Rules, and no Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 1,673,162,295 Shares, representing all of the Shares of the Company as at the date of the SGM.

There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

All of the Directors attended the SGM.

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

Hong Kong, 24 November 2023

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

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

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