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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)

DATE OF BOARD MEETING

The board of directors (“Board”) of Yuexiu Transport Infrastructure Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 28 August 2019 to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and consider the payment of an interim dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 12 August 2019

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

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

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