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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

Reference is made to the announcements of Yuexiu Transport Infrastructure Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 January 2020 and 14 February 2020 in relation to the meeting of the board of directors (the “**Board Meeting**”) of the Company for the purpose of, amongst other matters, approving the final results of the Group for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend.

The Board hereby announces that the Board Meeting will be held on Friday, 6 March 2020.

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

Hong Kong, 25 February 2020

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