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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)

ANNOUNCEMENT

The board of directors (“**Board**”) of Yuexiu Transport Infrastructure Limited (“**Company**”) announces that Mr Xie Yanhui (“**Mr Xie**”) has been appointed as executive director of the Company with effect after the close of business on 28 February 2020.

Mr Xie, aged 42, graduated from Henan University majoring in marketing (advertising), Huazhong University of Science and Technology majoring in economic law and Sun Yat-sen University majoring in administration and management, and obtained a bachelor’s degree in literature, a master’s degree in law and a doctorate degree in management respectively. Mr Xie holds a legal professional qualification granted by the Ministry of Justice of the People’s Republic of China.

Mr Xie has assumed senior roles in the personnel and organization department of Guangzhou Municipal Government for years, mainly responsible for the work related to cadres management of the state-owned enterprises. He has extensive work experience in administrative management and human resource management.

Mr Xie has not held any directorships in other public companies, the securities of which are listed in Hong Kong or overseas, in the past three years preceding the date of this announcement. Mr Xie does not have any relationship with any other directors, senior management or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company. As at the date of this announcement, Mr Xie does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

