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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).

There is no service agreement between the Company and Mr Xie. Mr Xie will retire and be eligible for re-election in accordance with the Bye-Laws of the Company. Mr Xie is entitled to receive a salary of RMB675,000 per annum from the Company. In addition, Mr Xie is entitled to a discretionary bonus to be determined with reference to his job responsibilities and the performance and profitability of the Company and its subsidiaries.

Save as disclosed above, the Board is not aware of any other matters in connection with Mr Xie's appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr Xie to the Board.

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

Hong Kong, 28 February 2020

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

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

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