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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 2021 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited (“Company”) is pleased to announce that at the 2021 annual general meeting of the Company held on 2 June 2021 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 16 April 2021 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements for the year ended 31 December 2020 and the reports of the directors and independent auditor thereon	1,064,420,614 (99.99%)	1 (0.01%)
2.	To declare a final dividend	1,064,420,614 (99.99%)	1 (0.01%)
3.	(i) To re-elect Mr. Li Feng as director	962,929,983 (90.47%)	101,490,632 (9.53%)
	(ii) To re-elect Mr. He Baiqing as director	1,058,241,574 (99.42%)	6,179,041 (0.58%)
	(iii) To re-elect Ms. Chen Jing as director	718,162,332 (67.47%)	346,258,283 (32.53%)
	(iv) To authorise the board to fix directors’ remuneration	1,064,134,614 (99.97%)	286,001 (0.03%)
4.	To appoint Ernst & Young as auditor of the Company and to authorise the board to fix their remuneration	1,045,212,162 (98.20%)	19,208,453 (1.80%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
5.	A. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 5A of the AGM Notice)	713,561,744 (67.04%)	350,858,871 (32.96%)
	B. To give a general mandate to the directors to buy back shares of the Company (Ordinary Resolution No. 5B of the AGM Notice)	1,064,134,614 (99.97%)	286,001 (0.03%)
	C. To include the number of the shares bought back by the Company to the mandate granted to the directors under Resolution 5A (Ordinary Resolution No. 5C of the AGM Notice)	715,031,744 (67.18%)	349,388,871 (32.82%)

As at the date of the AGM, the Company had 1,673,162,295 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling any shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders have stated their intention in the circular of the Company dated 16 April 2021 to vote against or to abstain from voting on the resolutions at the AGM.

By order of the Board  
**Yuexiu Transport Infrastructure Limited**  
**LI Feng**  
*Chairman*

Hong Kong, 2 June 2021

*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