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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)**

## CONDITIONAL GRANT OF OPTIONS

### 1. INTRODUCTION

Reference is made to the announcement of Yuexiu Transport Infrastructure Limited (“**Company**”) dated 27 June 2021 (“**June Announcement**”) whereby, it was announced, among other things, that (i) the Company proposed to adopt the Share Option Scheme subject to the fulfillment of the Adoption Conditions; (ii) the Board approved the adoption of the Initial Grant Proposal subject to the fulfillment of the Initial Grant Conditions.

Unless otherwise specified, capitalised terms used in this announcement have the same meanings as defined in the June Announcement.

### 2. CONDITIONAL GRANT OF OPTIONS

The Company hereby announces that on 25 August 2021, the Board approved the grant of 519,131 Options (“**Relevant Options**”) to an employee of the Company who is not a Director, chief executive or substantial shareholder of the Company, or any of their respective associates as at 25 August 2021 subject to the fulfillment of the Initial Grant Conditions. The grant of the Relevant Options complied with the terms of the Share Option Scheme as if the latter has already been adopted by the Shareholders. Details of the grant of the Relevant Options and relevant information are summarised below.

#### (a) Exercise Price

The Exercise Price is HK\$4.68, representing the highest of (i) the closing price of HK\$4.68 per Share as stated in the Stock Exchange’s daily quotations sheet on 25 August 2021; (ii) the average closing price of HK\$4.66 per Share as stated in the Stock Exchange’s daily quotation sheet for the five Business Days preceding 25 August 2021; and (iii) the nominal value of HK\$0.10 of each Share.

**(b) Number of Options granted**

519,131 Options, representing approximately 0.03% of the Shares in issue as at the date of this announcement if those Options are fully exercised.

**(c) Other principal terms of the grant**

Other principal terms of the grant of the Relevant Options, such as the validity period of the Relevant Options, the vesting schedule and the vesting conditions are the same as those applicable to the grant of 15,693,360 Options and disclosed in sections 3.2(c), (d) and (e) of the June Announcement.

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

Hong Kong, 25 August 2021

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

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

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