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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 SPECIAL GENERAL MEETING**

Reference is made to the circular of Yuexiu Transport Infrastructure Limited (the “**Company**”) dated 22 December 2022 (the “**Circular**”) with regard to the Proposed Land Expropriation Agreements in connection with the GNSR Expressway R&E Project which constitute major transactions of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that at the special general meeting held on 10 January 2023 (the “**SGM**”), the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the SGM dated 22 December 2022 (the “**SGM Notice**”) was duly passed by way of poll as more than 50% of the votes were cast in favour of the Resolution. The vote-taking at the SGM was scrutinised by the Company’s Hong Kong branch share registrar, Tricor Abacus Limited.

Details of the poll results in respect of the Resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
<p>THAT:</p> <p>(a) the Proposed Land Expropriation Agreements (a copy each of which is produced to the SGM marked “A” and initialed by the chairman of the SGM for the purpose of identification), and the terms and conditions thereof and the transactions provided or contemplated thereunder, and the implementation thereof be and are hereby approved and confirmed; and</p> <p>(b) any one or more Directors be and are hereby authorised for and on behalf of the Company to procure the signing, execution, perfection, performance and delivery of the Proposed Land Expropriation Agreements and sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as he/they may in his/their absolute discretion consider to be necessary or expedient to implement or give effect to or otherwise in connection with or incidental to the proposed agreements set out in paragraph above and all the transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in his/their opinion, in the interests of the Company and its shareholders.</p>	<p>1,077,623,789 (99.9999%)</p>	<p>18 (0.0001%)</p>

As at the date of the SGM, the Company had 1,673,162,295 Shares in issue. As disclosed in the Circular, no Shareholder was required to abstain from voting on the Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 1,673,162,295 Shares.

There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

All of the Directors attended the SGM.

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

Hong Kong, 10 January 2023

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

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

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