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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 1 November 2023 (the “**Circular**”) with regard to the proposed amendments to the Existing Bye-Laws and adoption of the New Bye-Laws incorporating the Refreshed Amendments. Unless the context otherwise requires, capitalised 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 24 November 2023 (the “**SGM**”), the proposed special resolution (the “**Resolution**”) as set out in the notice of the SGM dated 1 November 2023 was duly passed by way of poll as more than 75% 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:

SPECIAL RESOLUTION	Number of votes (%)	
	For*	Against*
THAT:	998,173,694 (98.29%)	17,372,834 (1.71%)
(a) the proposed amendments (“ <b>Refreshed Amendments</b> ”) to the existing bye-laws of the Company, the details of which are set forth in Appendix II to the circular (“ <b>Circular</b> ”) of the Company dated 1 November 2023, be and are hereby approved;		
(b) the amended and restated bye-laws of the Company incorporating the Refreshed Amendments (“ <b>New Bye-Laws</b> ”) (a copy of which has been produced to this meeting and marked “A” and initialed by the chairman of this meeting for the purpose of identification) be and are hereby approved and adopted in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect; and		

SPECIAL RESOLUTION	Number of votes (%)	
	For*	Against*
(c) any one director (“ <b>Director</b> ”), company secretary or registered office provider of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Refreshed Amendments and the adoption of the New Bye-Laws and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in Bermuda and Hong Kong.		

\* All percentages are rounded to two decimal places.

As at the date of the SGM, the Company had 1,673,162,295 Shares in issue, which was the total number of the Shares entitling the Shareholders to attend the SGM. No Shareholder was required to abstain from voting on the Resolution at the SGM pursuant to the Listing Rules, and no Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM. Therefore, 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, representing all of the Shares of the Company as at the date of the SGM. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the SGM 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, 24 November 2023

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

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

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