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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 2023 ANNUAL GENERAL MEETING

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of Yuexiu Transport Infrastructure Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 19 May 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the AGM held on Tuesday, 13 June 2023, all the proposed resolutions as set out in the AGM Notice were taken by way of poll. For the full text and information of the resolutions proposed at the AGM, please refer to the Circular and the AGM Notice. 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 receive and adopt the audited consolidated financial statements for the year ended 31 December 2022 and the reports of the Directors and independent auditor thereon	1,063,627,142 (99.80%)	2,100,001 (0.20%)
2.	To declare a final dividend	1,065,727,142 (99.99%)	1 (0.01%)
3.	(i) To re-elect Mr He Baiqing as an executive Director	1,057,856,966 (99.26%)	7,870,177 (0.74%)
	(ii) To re-elect Ms Chen Jing as an executive Director	1,050,326,343 (98.55%)	15,400,800 (1.45%)
	(iii) To re-elect Mr Pan Yongqiang as an executive Director	1,015,010,549 (95.24%)	50,716,594 (4.76%)
	(iv) To re-elect Mr Cheung Doi Shu as an independent non-executive Director	933,594,614 (87.60%)	132,132,529 (12.40%)
	(v) To re-elect Mr Peng Vincent Shen as an independent non-executive Director	1,063,950,945 (99.83%)	1,776,198 (0.17%)
	(vi) To authorise the Board to fix Directors’ remuneration	1,065,724,142 (99.99%)	3,001 (0.01%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%*)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration	1,042,508,611 (97.82%)	23,218,532 (2.18%)
5.	A. To give a general mandate to the Directors to allot, issue and deal with additional Shares (Ordinary Resolution No. 5A of the AGM Notice)	771,059,104 (72.35%)	294,666,239 (27.65%)
	B. To give a general mandate to the Directors to buy back Shares (Ordinary Resolution No. 5B of the AGM Notice)	1,065,091,542 (99.94%)	635,601 (0.06%)
	C. To include the number of the Shares bought back by the Company under Resolution 5B to the mandate granted to the Directors under Resolution 5A (Ordinary Resolution No. 5C of the AGM Notice)	784,458,323 (73.61%)	281,268,820 (26.39%)
<b>SPECIAL RESOLUTION</b>			
6.	To approve and adopt the amended and restated bye-laws of the Company as the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company	751,808,357 (70.55%)	313,883,414 (29.45%)

\* All percentages are rounded to 2 decimal places.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 5, all these resolutions were duly passed as ordinary resolutions.

As less than 75% of the votes were cast in favour of the resolution numbered 6, this special resolution was not passed and not approved.

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 and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 13 June 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*