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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)

CHANGE OF REGISTERED OFFICE IN BERMUDA

The board of directors (“**Board**”) of Yuexiu Transport Infrastructure Limited (“**Company**”) hereby announces that with effect from 28 November 2023, the address of the registered office of the Company in Bermuda has been changed to Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 5 December 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*