

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



越秀交通基建有限公司

Yuexiu Transport Infrastructure Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 01052)

RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY CHAIRMAN AND GENERAL MANAGER AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuexiu Transport Infrastructure Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. He Baiqing (“**Mr. He**”) resigned as an executive Director, deputy chairman of the Board and general manager of the Company with effect from 28 February 2025 due to retirement. Upon his resignation, he also ceased to be a member of the environmental, social and governance committee of the Board.

Mr. He confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that needed to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. He for his invaluable contribution to the Company during his tenure of service.

The Company is in the process of appointing a new general manager and the Board will oversee the management of the Group until the appointment of a new general manager. An announcement on the appointment of a new general manager will be made by the Company in accordance with the requirements of the Listing Rules in due course.

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

Hong Kong, 3 March 2025

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

Executive Directors: LIU Yan (Chairman), 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