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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Yuexiu Transport Infrastructure Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 15 August 2025, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and consider the payment of an interim dividend.

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

Hong Kong, 5 August 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**