越秀交通基建有限公司
YUEXIU TRANSPORT INFRASTRUCTURE LIMITED
*(Incorporated in the Bermuda with limited liability)*
**(Stock code: 01052)**

# NOTIFICATION LETTER

29 August 2025

To the existing registered shareholders

Dear Shareholders,

**Notification of publication of the following document ("Publication")**

- Interim Report 2025

We, Yuexiu Transport Infrastructure Limited ("**Company**"), hereby inform that the captioned Publication of the Company has been prepared in bi-lingual versions which are available/will be available on or about the date of this letter on the Company's website at www.yuexiutransportinfrastructure.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. Printed copy of the Publication is also available from the Company or the Company's branch share registrar, Tricor Investor Services Limited ("**Share Registrar**").

If you have elected (or are deemed to have elected) to receive all corporate communications issued by the Company via the Company's website but have difficulty in receiving or gaining access to the Publication, you may request printed form of the Publication from the Share Registrar free of charge by completing the reply slip hereunder and returning it together with this letter to the Share Registrar (a) by email to yuexiutransport-ecom@vistra.com; or (b) by fax to (852) 2890 9350; or (c) by post.

Please note that you also have the right to change your preferred means of receipt or language of the Company's corporate communications free of charge by using **the Form of Change of Preference** attached to this letter.

Should you have any query on the above matters, please call the Share Registrar's enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
**Yuexiu Transport Infrastructure Limited**
**Yu Tat Fung**
*Company Secretary*

## Request For Printed Copy

***You do NOT need to act on this reply slip if you have received the Publication in the manner you want.***

**To:** Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
Fax number: (852) 2890 9350/Email: yuexiutransport-ecom@vistra.com

**Re: Yuexiu Transport Infrastructure Limited (Stock Code: 01052)**

I/We would like to receive a printed form of the Publication as indicated below (**please tick only one box**):

☐ in printed form in English only (by post); or

☐ in printed form in Chinese only (by post); or

☐ in printed forms in both English and Chinese (by post).

**Shareholder's full name:** _____ **Signature:** _____

***(Please use BLOCK LETTERS)***

**Registered Address:** _____

**Contact telephone number:** _____ **Date:** _____

*Notes:*

1. This reply slip shall be signed by the authorized signatory(ies) and in the manner as registered with the Share Registrar.
2. For the avoidance of doubt, any special instruction written on this reply slip will not be accepted.

# FORM OF CHANGE OF PREFERENCE
## 更改選擇表格

***You do NOT need to complete this Form if you have received the document(s) in the language or in the manner you want.***
***倘　閣下收取的文件版本所採用的語言，或該文件的送遞方式符合　閣下意願，則毋須填寫此表格。***

**To:** Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
Fax number: (852) 2890 9350
Email: yuexiutransport-ecom@vistra.com

**致：** 卓佳證券登記有限公司
香港
夏慤道16號
遠東金融中心17樓
傳真號碼：(852) 2890 9350
電郵：yuexiutransport-ecom@vistra.com

**Re: Yuexiu Transport Infrastructure Limited (Stock Code: 01052) ("Company")**
**有關：越秀交通基建有限公司(股份代號：01052)(「公司」)**

I/We would like to receive future corporation communications of the Company by the option as indicated below (please tick only one box):
本人／吾等希望以下列方式收取公司日後刊發的公司通訊(請從下列選擇中，僅在其中一個空格劃上「✓」號)：

☐ by reading future corporate communications published on the Company's website at www.yuexiutransportinfrastructure.com ("**Website Version**") in place of receiving printed copies; or
瀏覽本公司網站www.yuexiutransportinfrastructure.com刊發的未來公司通訊(「**網上版本**」)，代替收取印刷本；或

☐ in printed form in English only (by post); or
僅收取英文印刷本(經郵遞)；或

☐ in printed form in Chinese only (by post); or
僅收取中文印刷本(經郵遞)；或

☐ in printed forms in both English and Chinese (by post).
同時收取英文及中文印刷本(經郵遞)。

My/Our email address:
本人／吾等電郵地址：_____
(applicable to those electing Website Version and for notification of corporate communications)
(適用於選擇網上版本者及供知會發出公司通訊之用)

**Signature(s):**
**簽名：**_____

**Date:**
**日期：**_____

**Name of shareholder:**
**股東姓名：**_____

**Contact telephone number:**
**聯絡電話號碼：**_____

**Registered Address:**
**登記地址：**_____

*Notes:*
*附註：*

1. Please complete, sign and return this Form to the Company's branch Share Registrar, Tricor Investor Services Limited ("**Share Registrar**") (a) by email to yuexiutransport-ecom@vistra.com (b) by fax to (852) 2890 9350; or (c) by post using the mailing label as indicated below.
請填妥及簽署此表格，並(a)電郵至yuexiutransport-ecom@vistra.com，或(b)傳真至(852) 2890 9350，或(c)按以下郵寄標籤所示郵寄至公司的股份過戶登記分處－卓佳證券登記有限公司(「**股份過戶登記處**」)。
2. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform the Share Registrar otherwise.
上述指示將適用於公司刊發的所有公司通訊，直至　閣下另行通知股份過戶登記處為止。
3. This Form shall be signed by the authorized signatory(ies) and in the manner as registered with the Share Registrar.
此表格須由股份過戶登記處記錄的簽署授權人及簽署指令方式簽署。
4. Both English and Chinese printed copies of all the Company's future corporate communications will be available from the Company or the Share Registrar upon request. Their Website Version will also be available on the Company's website (www.yuexiutransportinfrastructure.com).
所有公司日後的公司通訊的英文及中文印刷本，均可向公司或股份過戶登記處索取。該等公司通訊的電子版本亦會上載於公司網址(www.yuexiutransportinfrastructure.com)上。
5. For the avoidance of doubt, any special instruction written on this Form will not be accepted.
為免存疑，任何在此表格上的額外手寫指示，將不獲處理。
6. If you have any queries relating to the completion of this Form, please call the Share Registrar's enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).
如　閣下對填寫本表格有任何疑問，請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正，致電股份過戶登記處諮詢熱線(852) 2980 1333查詢。

*Please cut the mailing label and stick this on the envelope and return this Form to the Share Registrar*
***No postage is necessary if posted in Hong Kong.***
*當　閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。*
***如在本港投寄，毋須貼上郵票。***

**MAILING LABEL 郵寄標籤**

**Tricor Investor Services Limited**
**卓佳證券登記有限公司**
**Freepost No. 簡便回郵號碼：10 GPO**
**Hong Kong 香港**