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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)

CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING

Reference is made to the announcement of Yuexiu Transport Infrastructure Limited (the "**Company**") dated 3 December 2025 (the "**Announcement**") in relation to the acquisition by Yuexiu (China) Transport Infrastructure Investment Company Limited* (越秀(中國)交通基建投資有限公司) of 85% of the equity interests in Shandong Qinbin Expressway Construction Co., Ltd.* (山東秦濱高速公路建設有限公司) held by Guangzhou Yue Xiu Holdings Limited* (廣州越秀集團股份有限公司) (the "**Acquisition**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that a SGM for the Independent Shareholders to consider and, if thought fit, approve the Acquisition will be convened on Wednesday, 31 December 2025. For the purpose of ascertaining Shareholders' eligibility to participate in and vote at the SGM, the record date will be Wednesday, 31 December 2025. The register of members of the Company will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025 (both days inclusive), during which period no transfer of Shares will be registered. In order to be eligible to participate in and vote at the SGM, all transfer(s) of Share(s) (accompanied by the relevant share certificate(s)) must be lodged for registration with Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Tuesday, 23 December 2025.

The Circular, a proxy form and notice of the SGM containing, among other things, details of the resolution, time and location of the SGM, will be published and dispatched to the Shareholders in due course.

By order of the Board
Yuexiu Transport Infrastructure Limited
LIU Yan
Chairman

Hong Kong, 10 December 2025

As at the Announcement Date, the Board comprises:

Executive Directors:	*LIU Yan (Chairman), YAO Xiaosheng, 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*