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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular of Yuexiu Transport Infrastructure Limited (the "**Company**") dated 15 December 2025 (the "**Circular**") with regard to the discloseable and connected transaction in relation to the acquisition of 85% equity interests in a company operating an expressway in Shandong Province, the PRC. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that at the special general meeting held on 31 December 2025 (the "**SGM**"), the proposed ordinary resolution (the "**Resolution**") as set out in the notice of the SGM dated 15 December 2025 was duly passed by the shareholders of the Company by way of poll as more than 50% of the votes were cast in favour of the Resolution. The vote taking at the SGM was scrutinised by the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited.

Details of the poll results in respect of the Resolution proposed at the SGM were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
THAT: (a) the agreement dated 3 December 2025 and entered into between Guangzhou Yue Xiu Holdings Limited* (廣州越秀集團股份有限公司) ("**Vendor**") and Yuexiu (China) Transport Infrastructure Investment Company Limited* (越秀(中國)交通基建投資有限公司) ("**Purchaser**"), pursuant to which, among other things, the Vendor shall sell and the Purchaser shall purchase 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) at the consideration of RMB1,153.50 million and the transactions provided or contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; and (b) any one or more Directors be and are hereby authorised, for and on behalf of the Company, to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as such Director(s) in his/their absolute discretion consider to be necessary, desirable or expedient or in the interest of the Company to give effect or otherwise in connection with or incidental to the agreement as set out in paragraph (a) above and all transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in his/their opinion, in the interests of the Company and its shareholders.	523,443,921 (100.00%)	0 (0.00%)

As at the date of the SGM, the Company had 1,673,162,295 Shares in issue. As disclosed in the Circular, the Vendor, the ultimate controlling shareholder of the Company, and Mr. Pan Yongqiang, have material interests in the Acquisition, the SPA and the transactions contemplated thereunder. As such, the Vendor and its associates, which held an aggregate of 752,792,200 Shares, representing approximately 44.99% of the total issued Shares as at the date of the SGM, and Mr. Pan Yongqiang and his spouse, who held an aggregate of 264,000 Shares, representing approximately 0.02% of the total issued Shares as at the date of the SGM, were required to abstain, and had abstained, from voting at the SGM in respect of the Resolution.

Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolution at the SGM pursuant to the Listing Rules, and no Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the SGM was 920,106,095 Shares, representing approximately 54.99% of the total issued Shares of the Company as at the date of the SGM.

There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

All Directors attended the SGM.

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

Hong Kong, 31 December 2025

As at the date of this announcement, 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*