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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)

CONNECTED TRANSACTION: EXECUTION OF THE PROPOSED ENGINEERING AGREEMENT IN CONNECTION WITH THE MECHANICAL AND ELECTRICAL ENGINEERING PROJECT FOR THE GNSR EXPRESSWAY R&E PROJECT

Reference is made to the announcement of Yuexiu Transport Infrastructure Limited (the "**Company**") dated 5 February 2026 in relation to the provision of mechanical and electrical engineering services by Chengtai Transportation to GNSR Company (an indirect non-wholly owned subsidiary of the Company), and the grant of the Letter of Award from GNSR Company to Chengtai Transportation, in connection with the Mechanical and Electrical Engineering Project (the "**Announcement**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Proposed Transaction constitutes a connected transaction of the Company under Chapter 14A of the Listing Rules, and the Proposed Transaction is subject to the reporting and announcement requirements but is exempt from the circular (including independent financial advice) and independent shareholders' approval requirements under Chapter 14A of the Listing Rules.

The Board is pleased to announce that, on 10 February 2026, GNSR Company and Chengtai Transportation entered into the Proposed Engineering Agreement (the "**Executed Engineering Agreement**").

There are no substantive changes to the principal terms of the Executed Engineering Agreement from those set out in the Announcement. Further, the Directors (including all the independent non-executive Directors) remain of the view that the entering into of the Proposed Engineering Agreement and the Proposed Transaction are fair and reasonable, on normal commercial terms and in the ordinary and usual course of business of the Group, and are in the interests of the Company and the Shareholders as a whole.

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

Hong Kong, 10 February 2026

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*