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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, 27 March 2026 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 16 March 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*