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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 2026 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited ("**Company**") is pleased to announce that at the 2026 annual general meeting of the Company held on 11 June 2026 ("**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 ("**AGM Notice**") were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice and the circular of the Company dated 28 April 2026 ("**AGM Circular**") for the full text and information of the resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements for the year ended 31 December 2025 and the reports of the directors and independent auditor thereon	1,187,292,194 (99.91%)	1,046,013 (0.09%)
2.	To declare a final dividend	1,188,338,195 (99.99%)	13 (0.01%)
3.	(a) To re-elect Ms Liu Yan as an executive director	1,116,662,683 (93.97%)	71,675,525 (6.03%)
	(b) To re-elect Mr Yao Xiaosheng as an executive director	1,183,018,818 (99.55%)	5,319,390 (0.45%)
	(c) To re-elect Mr Lau Hon Chuen Ambose as an independent non-executive director	1,068,128,897 (89.88%)	120,209,310 (10.12%)
	(d) To re-elect Mr Peng Vincent Shen as an independent non-executive director	1,186,529,195 (99.85%)	1,809,013 (0.15%)
	(e) To authorise the board to fix directors' remuneration	1,187,752,943 (99.95%)	585,265 (0.05%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board to fix their remuneration	1,187,511,195 (99.93%)	827,013 (0.07%)
5.	A. To give a general mandate to the directors to allot, issue and deal with additional shares in the Company (Ordinary Resolution No. 5A of the AGM Notice)	1,027,421,742 (86.46%)	160,916,466 (13.54%)
	B. To give a general mandate to the directors to buy back shares of the Company (Ordinary Resolution No. 5B of the AGM Notice)	1,188,329,021 (99.99%)	9,187 (0.01%)
	C. To include the number of the shares bought back by the Company to the mandate granted to the directors under Resolution 5A (Ordinary Resolution No. 5C of the AGM Notice)	1,027,445,224 (86.46%)	160,892,979 (13.54%)

* *All percentages are rounded to 2 decimal places.*

As at the date of the AGM, the Company had 1,673,162,295 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling any shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and no shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors attended the AGM.

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

Hong Kong, 11 June 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*