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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 22 May 2026 (the "**Circular**") with regard to the continuing connected transaction in relation to the 2027 Bank Deposits and Ancillary Services Agreement and the transactions contemplated thereunder. 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 11 June 2026 (the "**SGM**"), the proposed ordinary resolution (the "**Resolution**") as set out in the notice of the SGM dated 22 May 2026 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 2027 Bank Deposits and Ancillary Services Agreement and the consummation of transactions contemplated thereunder (including the New Annual Caps) as more particularly described in the Circular and on the terms and conditions set out in the 2027 Bank Deposits and Ancillary Services Agreement be hereby approved, confirmed and ratified; and (b) authorisation be granted to any one Director to complete and do all such acts or things (including executing all such documents, instruments and agreements as may be required, including under seal where applicable) as the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the 2027 Bank Deposits and Ancillary Services Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.	162,506,623 (72.68%)	61,070,015 (27.32%)

As at the date of the SGM, the Company had 1,673,162,295 Shares in issue. As disclosed in the Circular, YXE, the controlling shareholder of the Company, 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, 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 920,370,095 Shares, representing approximately 55.01% 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, 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*