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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 2020 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited (“Company”) is pleased to announce that at the 2020 annual general meeting of the Company held on 26 May 2020 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 23 April 2020 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements for the year ended 31 December 2019 and the reports of the directors and independent auditor thereon	1,067,792,022 (99.99%)	12,000 (0.01%)
2.	To declare a final dividend	1,068,098,589 (99.99%)	12,233 (0.01%)
3.	(i) To re-elect Mr. Xie Yanhui as director	1,049,740,098 (98.28%)	18,370,724 (1.72%)
	(ii) To re-elect Mr. Fung Ka Pun as director	1,020,500,157 (95.54%)	47,610,665 (4.46%)
	(iii) To re-elect Mr. Cheung Doi Shu as director	1,049,238,137 (98.23%)	18,872,685 (1.77%)
	(iv) To authorise the board to fix directors’ remuneration	1,067,898,589 (99.99%)	12,233 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	1,035,024,199 (96.90%)	33,086,623 (3.10%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
5.	A. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 5A of the AGM Notice)	713,771,370 (66.84%)	354,139,452 (33.16%)
	B. To give a general mandate to the directors to buy back shares of the Company (Ordinary Resolution No. 5B of the AGM Notice)	1,067,898,589 (99.99%)	12,233 (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)	722,641,370 (67.66%)	345,469,452 (32.34%)

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 restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Yuexiu Transport Infrastructure Limited
LI Feng
Chairman

Hong Kong, 26 May 2020

As at the date of this announcement, the Board comprises:

Executive Directors: LI Feng (Chairman), HE Baiqing, CHEN Jing and XIE Yanhui

Independent Non-executive Directors: FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu