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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Yuexiu Transport Infrastructure Limited (the “**Company**”) will be held at Plaza I-IV, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Thursday, 11 June 2026 at 11:15 a.m. (or as soon as practicable immediately after the conclusion of the annual general meeting of the Company convened to be held at 10:30 a.m. on the same date and at the same place or any postponed meeting thereof) (the “**Special General Meeting**”), to consider and, if thought fit, approve, with or without amendments, the following resolution as an ordinary resolution.

Unless otherwise indicated, capitalised terms used in this notice and the following resolution shall have the same meanings as those defined in the circular of the Company dated 22 May 2026 (the “**Circular**”) of which this notice forms part.

ORDINARY RESOLUTION

“**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.”

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

Hong Kong, 22 May 2026

Notes:

1. Any member entitled to attend and vote at the Special General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing signed by the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or signed by a duly authorised officer or attorney.
3. To be valid, the completed form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Special General Meeting (or adjourned meeting or postponed meeting thereof).
4. Completion and delivery of the form of proxy will not preclude members from attending and voting in person at the Special General Meeting or at any adjourned meeting or postponed meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. Where there are joint registered holders of any share, any one of such joint holders may vote at the Special General Meeting, either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Special General Meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the share(s) shall alone be entitled to vote in respect thereof.
6. The register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date for ascertaining Shareholders' eligibility to participate in and vote at the Special General Meeting will be Thursday, 11 June 2026. In order to be eligible to participate in and vote at the Special General Meeting, all transfer(s) of Share(s) (accompanied by the relevant share certificate(s)) must be lodged for registration with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 5 June 2026.
7. For the avoidance of doubt, unless otherwise announced by the Company, the Special General Meeting will be held at the time and place specified in this Notice of Special General Meeting notwithstanding any adjournment of the annual general meeting of the Company.
8. Voting of the ordinary resolution set out in this notice will be by way of poll.
9. Reference to times and dates in this notice are to Hong Kong times and dates.

As at the date of this notice, 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