

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



越秀交通基建有限公司

Yuexiu Transport Infrastructure Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 01052)

SENIOR APPOINTMENT

The board of directors (“Board”) of Yuexiu Transport Infrastructure Limited (“Company”) announces that Mr. He Baiqing, currently a senior deputy general manager, has been appointed General Manager of the Company with effect from 1 January 2013 to succeed Mr. Li Xinmin. Mr. Li Xinmin remains a Deputy Chairman of the Board.

This re-designation would, on one hand, allow Mr. Li to focus on a director’s corporate leadership role of supervision and oversight of the Company, and on the other hand, give an opportunity to the Company’s younger generation of executives to take on a greater management role.

Mr. He Baiqing, aged 47, has been a deputy general manager of the Company since 2009 and was appointed senior deputy general manager in 2011. Mr. He graduated from Changsha Transport Institute in China with a bachelor’s degree majoring in Highway and City Roads. Mr. He had held position of the head of Guangzhou Highway Prospecting and Design Institute. He is a senior engineer of Highway and Bridge, and a registered civil engineer in China. Mr. He was in charge of the thirty-year plan of Guangzhou highway network between 1997 and 1998. He has participated in surveying and designing of Guangzhou Northern Second Ring Expressway, Guangzhou Western Second Ring Expressway and has extensive experience in the industry. From April 2005 to April 2007, he was a director of the Company.

Mr. He has not held any directorships in other listed public companies in the last three years. As at the date of this announcement, Mr. He has a personal interest in 52,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. He does not have any relationship with any other directors, senior management or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”)) of the Company.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to his appointment.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 31 December 2012

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

Executive Directors: *ZHANG Zhaoxing (Chairman), LIANG Youpan, LI Xinmin, LIANG Ningguang, WANG Shuhui and QIAN Shangning*

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