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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: 1052)

VOLUNTARY ANNOUNCEMENT CLOSURE OF TOLL STATIONS LOCATED AT THE QINGLIAN CLASS 2 ROAD

This is a voluntary announcement made by Yuexiu Transport Infrastructure Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”).

The Company owns 23.63% equity interest in Guangdong Qinglian Highway Development Co., Ltd. (廣東清連公路發展有限公司) (“**Qinglian Company**”), a company established in the People’s Republic of China which operates the Qinglian Expressway (清連高速公路) and the Qinglian Class 2 Road (清連二級路), also known the Former National Highway No. 107 (Qinglian Section).

The Communication Department of Guangdong Province has recently published a notice, under which the toll collection on some highways in Guangdong Province, including Qinglian Class 2 Road, had been cancelled with effect from 24:00 of 30 June 2013 pursuant to the arrangement for Special Clean-up Work for Toll Highways of Guangdong Province and as approved by the provincial government.

Qinglian Company had suspended toll collection for Qinglian Class 2 Road and closed it for maintenance since late September 2010 and the Qinglian Class 2 Road had not generated any revenue to the Group since October 2010. It is expected that the cancellation of toll collection at the Qinglian Class 2 Road will not have any impact on the revenue of the Group generated from toll in 2013. The Company will follow up on the detailed arrangement in relation to the cancellation of toll collection at the Qinglian Class 2 Road and follow-up works. The Company will also assess the impact of the said cancellation of toll collection on the operational and financial

aspects of the Group and will, if required by the applicable law and/or the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and/or considers appropriate by the Company, issue further announcement.

By Order of the Board
Yuexiu Transport Infrastructure Limited
Zhang Zhaoxing
Chairman

Hong Kong, 3 July 2013

As at the date of this announcement, the board of directors of the Company 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*