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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)**

### **DATE OF BOARD MEETING**

The board of directors (“Board”) of Yuexiu Transport Infrastructure Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 10 August 2011 to, among other matters, approve the interim results for the six months ended 30 June 2011 and consider the payment of an interim dividend.

By order of the Board

**Yu Tat Fung**

*Company Secretary*

Hong Kong, 29 July 2011

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