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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)

CHANGE OF NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR

The board of directors ("**Board**") of Yuexiu Transport Infrastructure Limited ("**Company**") hereby announces that with effect from 30 September 2013, the Company's Bermuda principal share registrar and transfer agent, Butterfield Fulcrum Group (Bermuda) Limited, has changed its name to MUFG Fund Services (Bermuda) Limited.

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong.

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

Hong Kong, 9 October 2013

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*