



越秀交通基建有限公司
Yuexiu Transport Infrastructure Limited
(Incorporated in Bermuda with limited liability)
(Stock code: 01052)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Yuexiu Transport Infrastructure Limited are set out below.

Executive Directors

ZHANG Zhaoxing (*Chairman*)

LIANG Youpan (*Deputy Chairman*)

LI Xinmin (*Deputy Chairman and General Manager*)

LIANG Ningguang

WANG Shuhui

QIAN Shangning

Independent Non-executive Directors

FUNG Ka Pun

LAU Hon Chuen, Ambrose

CHEUNG Doi Shu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
ZHANG Zhaoxing				C
LIANG Youpan				M
FUNG Ka Pun		M	M	M
LAU Hon Chuen, Ambrose		C	C	M
CHEUNG Doi Shu		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 March 2012