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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors ("**Board**") of Yuexiu Transport Infrastructure Limited ("**Company**") hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited ("**Branch Share Registrar**"), will change its address from 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

**Level 22, Hopewell Centre**
**183 Queen's Road East**
**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 13 March 2014

*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* |