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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)

POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited (“Company”) is pleased to announce that at the 2014 annual general meeting of the Company held on 27 May 2014 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 24 April 2014 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements for the year ended 31 December 2013 and the reports of the directors and independent auditor thereon	1,382,757,216 (100.00%)	0 (0.00%)
2.	To declare a final dividend	1,382,757,216 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Zhu Chunxiu as director	1,375,286,183 (99.46%)	7,471,033 (0.54%)
	(ii) To re-elect Mr. Liang Youpan as director	1,375,282,813 (99.46%)	7,474,403 (0.54%)
	(iii) To re-elect Mr. He Baiqing as director	1,382,383,216 (99.97%)	374,000 (0.03%)
	(iv) To re-elect Mr. Cheung Doi Shu as director	1,002,083,795 (72.47%)	380,673,421 (27.53%)
	(v) To authorise the board to fix directors’ remuneration	1,382,757,216 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	1,382,383,977 (99.97%)	373,239 (0.03%)

