

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 BERMUDA PRINCIPAL SHARE REGISTRAR

The board of directors (“**Board**”) of Yuexiu Transport Infrastructure Limited (“**Company**”) hereby announces that with effect from 30 July 2014, the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, has changed its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 30 July 2014

As at the date of this announcement, the Board comprises:

Executive Directors: ZHU Chunxiu (Chairman), LIANG Youpan, HE Baiqing and QIAN Shangning

Independent Non-executive Directors: FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu