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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)

APPOINTMENT OF DEPUTY CHAIRMAN

The board of directors (“**Board**”) of Yuexiu Transport Infrastructure Limited (“**Company**”) is pleased to announce that Mr He Baiqing, currently an executive director and General Manager of the Company, has been appointed as a Deputy Chairman of the Company with effect from 31 July 2014.

Mr He Baiqing has served as an executive director of the Company since 19 March 2014. Please refer to the announcement issued by the Company on 19 March 2014 on Mr He’s appointment for his biographical details and the matters and information (if any) required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to his appointment.

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

Hong Kong, 31 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