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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)

CHANGES OF DIRECTORS

The board of directors (“**Board**”) of Yuexiu Transport Infrastructure Limited (“**Company**”) announces the following changes in the composition of the Board with effect after the close of business on 1 April 2016:

- (1) Mr. Liang Youpan has resigned as an executive director and a Deputy Chairman of the Company due to his retirement; and
- (2) Mr. Liu Yongjie has been appointed as an executive director and a Deputy Chairman of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

Mr. Liang Youpan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board would like to take this opportunity to thank Mr. Liang for his invaluable contribution to the Company during the tenure of his service.

APPOINTMENT OF EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

Mr. Liu Yongjie has been appointed as an executive director and a Deputy Chairman of the Company with effect after the close of business on 1 April 2016. He was previously an executive director of the Company from August 2009 to June 2011.

Mr. Liu, aged 58, is currently the deputy general manager of Guangzhou Yue Xiu Holdings Limited, the controlling shareholder of the Company.

Just prior to his appointment as an executive director and a Deputy Chairman of the Company, Mr. Liu was also an executive director, chairman and responsible officer of Yuexiu REIT Asset Management Limited, being the manager of Yuexiu Real Estate Investment Trust which is a collective investment scheme listed on the Stock Exchange (Stock Code: 405). Mr. Liu was also a director and deputy general manager of Guangzhou City Construction & Development Co. Ltd., where he was responsible for strategic planning in property development, property management, promotional campaigns, asset acquisition and asset enhancement. Mr. Liu has more than 20 years of experience in property investment, project planning and management. Prior to joining the property department of Guangzhou City Construction & Development Co. Ltd., Mr. Liu was an assistant to the director of, and a research fellow in economic studies in, the Economic Research Centre in Guangzhou.

Mr. Liu graduated from the University of Hubei (formerly known as Wuhan Teachers' College) in China with a major in science and obtained an Executive Master degree of Business Administration from Honolulu University.

Save as disclosed above, Mr. Liu does not have any relationship with any other directors, senior management or substantial or controlling Shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")), and Mr. Liu has not held directorship in other public companies, the securities of which are listed in Hong Kong or overseas, in the past three years preceding the date of this announcement. As at the date of this announcement, Mr. Liu has a personal interest of 11,650 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

There is no service agreement between the Company and Mr. Liu. Mr. Liu will retire and be eligible for re-election at the Company's upcoming annual general meeting on 19 May 2016 ("**2016 AGM**") in accordance with the Bye-Laws of the Company. A supplemental circular containing further information on the resolution to re-elect Mr. Liu as executive director of the Company at the 2016 AGM shall be published by the Company on or prior to 18 April 2016.

Mr. Liu is entitled to receive a salary of HK\$720,000 per annum from the Company. In addition, Mr. Liu is entitled to a discretionary bonus to be determined with reference to his job responsibilities and the performance and profitability of the Company and its subsidiaries.

Save as disclosed above, there is no other matter in connection with Mr. Liu's appointment that needs to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Liu to the Board.

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

Hong Kong, 1 April 2016

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

Executive Directors: *ZHU Chunxiu (Chairman), LIU Yongjie, HE Baiqing and QIAN Shangning*

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