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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)**

## **DATE OF BOARD MEETING**

The board of directors (“Board”) of Yuexiu Transport Infrastructure Limited (“Company”) announces that a meeting of the Board will be held on Monday, 22 February 2016 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend.

By Order of the Board

**Yuexiu Transport Infrastructure Limited**

**Yu Tat Fung**

*Company Secretary*

Hong Kong, 3 February 2016

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