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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)

CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (“Board”) of Yuexiu Transport Infrastructure Limited (“Company”) hereby announces that with effect from 15 July 2019, the registered office address of the Company in Bermuda will be changed to:

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10, Bermuda**

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

Hong Kong, 12 July 2019

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

Executive Directors: **ZHU Chunxiu (Chairman), HE Baiqing, LI Feng and CHEN Jing**

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