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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 ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR

The board of directors (“Board”) of Yuexiu Transport Infrastructure Limited (“Company”) hereby announces that with effect from 19 July 2019, the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, will change its address to:

**4th floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of Level 54, 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, 19 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**