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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 BOARD COMPOSITION**

The board of directors (the “**Board**”) of Yuexiu Transport Infrastructure Limited (the “**Company**”) announces the following changes within the Board with effect from the date of this announcement:

- (1) Mr Zhu Chunxiu resigned as Chairman and executive director of the Company owing to job re-assignment; and
- (2) Mr Li Feng, currently an executive director, was appointed as Chairman of the Board of the Company.

Mr Zhu also resigned, and Mr Li was appointed, as Chairman of the Nomination Committee of the Company.

Mr Zhu has confirmed that he had no disagreement with the Board and there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr Zhu for his invaluable contribution and leadership to the Company during his tenure of service as Chairman of the Board.

Mr Li succeeded Mr Zhu as Chairman of the Board. Mr Li has been an executive director of the Company since April 2018. He is also the Chief Capital Officer of Guangzhou Yue Xiu Holdings Limited. Given his expertise and vast experience in mergers and acquisitions and corporate finance, the Board believes Mr Li will work seamlessly with the general manager of the Company in implementing the existing corporate strategies of the Company.

Save as disclosed above and in the announcement of the Company dated 13 April 2018, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no material information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to his appointment.

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

Hong Kong, 22 July 2019

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

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

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