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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Yuexiu Transport Infrastructure Limited (the “**Company**”).

The Company is pleased to announce that as informed by its ultimate controlling shareholder, Guangzhou Yue Xiu Holdings Limited* (“**GZYG**”), its registered Chinese corporate name has been changed from “廣州越秀集團有限公司” to “廣州越秀集團股份有限公司”, and its corporate type has been changed from “limited liability company (State-owned holding)* 有限責任公司 (國有控股)” to “joint stock limited company (unlisted, State-owned holding)* 股份有限公司 (非上市、國有控股)”, with effect from 22 October 2019. The English name of GZYG remains to be Guangzhou Yue Xiu Holdings Limited*. The Company is given to understand that GZYG remains to be wholly-owned by the Guangzhou municipal People’s Government of the People’s Republic of China, and GZYG continues to be the ultimate controlling shareholder of the Company. The aforesaid changes in respect of GZYG do not have any material impact on the Company’s operations.

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

Hong Kong, 24 October 2019

As at the date of this announcement, the board of directors of the Company 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

* *For identification purpose only*