

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



越秀交通基建有限公司

Yuexiu Transport Infrastructure Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1052)

POLL RESULTS OF THE 2013 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited (“Company”) is pleased to announce that at the 2013 annual general meeting of the Company held on 29 May 2013 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2013 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements for the year ended 31 December 2012 and the reports of the directors and independent auditor thereon	1,387,532,867 (99.99%)	42,000 (0.01%)
2.	To declare a final dividend	1,387,532,867 (99.99%)	42,000 (0.01%)
3.	(i) To re-elect Mr. Qian Shangning as director	1,380,395,904 (99.66%)	4,714,963 (0.34%)
	(ii) To re-elect Mr. Fung Ka Pun as director	1,385,066,867 (99.82%)	2,506,000 (0.18%)
	(iii) To re-elect Mr. Lau Hon Chuen Ambrose as director	1,086,822,695 (78.33%)	300,750,172 (21.67%)
	(iv) To authorise the board to fix directors’ remuneration	1,387,530,867 (99.99%)	42,000 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	1,387,529,867 (99.99%)	45,000 (0.01%)
5.	A. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 5A of the AGM notice)	996,287,693 (71.80%)	391,287,174 (28.20%)
	B. To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 5B of the AGM notice)	1,387,532,867 (99.99%)	42,000 (0.01%)
	C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution 5A (Ordinary Resolution No. 5C of the AGM notice)	1,017,435,693 (73.32%)	370,139,174 (26.68%)

As at the date of the AGM, the Company had 1,673,162,295 shares in issue, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Yuexiu Transport Infrastructure Limited
ZHANG Zhaoxing
Chairman

Hong Kong, 29 May 2013

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

Executive Directors: ZHANG Zhaoxing (Chairman), LIANG Youpan, LI Xinmin,
LIANG Ningguang, WANG Shuhui and QIAN Shangning

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