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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: 1052)

DATE OF BOARD MEETING

The board of directors (“Board”) of Yuexiu Transport Infrastructure Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 21 March 2012 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the recommendation on the payment of a final dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 8 March 2012

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