

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/11/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Yuexiu Transport Infrastructure Limited
Date Submitted	1/12/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : <u>1052</u> Description : <u>Ordinary Shares</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	2,000,000,000	HK\$0.1	HK\$200,000,000				
Increase/(decrease)							
Balance at close of the month	2,000,000,000	HK\$0.1	HK\$200,000,000				
(2) Stock code :Descrip	otion :	-					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month			<u> </u>				
Increase/(decrease)			<u> </u>				
Balance at close of the month	<u> </u>						

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			<u> </u>
Balance at close of the month			

3. Other Classes of Shares

Stock code :Description :							
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)	<u> </u>						
Balance at close of the month	<u> </u>	<u> </u>	<u> </u>				

Total authorised share capital at the end of the month (*State* **HK\$200,000,000**

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,673,162,295			<u> </u>
Increase/ (decrease) during the month				
Balance at close of the month	1,673,162,295			<u> </u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may
including EGM					the month pursuant	be issued pursuant
approval date					thereto	thereto as at close
(dd/mm/yyyy) and -		Movement duri	ng the month		-	of the month
class of shares						of the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1	Grunted	Enterensed	Cullectica	Lupseu		
-						
-						
(/ - /)						
- shares	-	-			-	-
(Note 1)						
<u>2.</u> -						
-						
-						
-						
(/ - /)						
- shares	-	-	-	-	-	-
(Note 1)						
(
3						
-						
-						
- shares	-				-	-
(Note 1)						
		То	tal A. (Ordin		-	
				nce shares)	-	
			(0	Other class)	-	
Total funds raised dur		from exercise of	f			
options (State currenc	cy)			-		

Description of warrants	Currency of nominal	Nominal va close c	of d	xercised uring the	Nominal value at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(Date of expiry - dd/mm/yyyy)	value	preceding r	nonth	month	month		
<u> </u>	-						
-	-						
				-			
Stock code (if listed)	-						
Class of shares							
issuable (Note 1)	-						
Subscription price	-						
(if applicable)							
(dd/mm/yyyy)	(/ -)	/)					
2	-						
-	-						
-				-			
(/ - /) Stock code (if listed)							
Class of shares	-						
issuable (Note 1)	-						
Subscription price	-						
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ -	/)					
3	_	,					
	_						
		-		-		-	-
Stock code (if listed) Class of shares	-						
issuable (<i>Note 1</i>)	-						
Subscription price	-						
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ -)	/)					
4		/					
-	-						
				-			-
(/ - /)							
Stock code (if listed) Class of shares	-						
issuable (<i>Note 1</i>)	-						
Subscription price	-						
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/	/)					
(uu/mm/yyyy)	(/ - /)					
			Total B.	(Ordin	nary shares)	-	_
				(Prefere	ence shares)	-	_
				(Other class)	-	-

For Main Board and GEM listed issuers

	Convertibles (i.e. Convertible in				Amount of	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
1. -	Class and description	amount	of preceding				at close of the month
Stock code (if listed) - Class of shares - issubscription price - EGM approval date - (if applicable) (d/nm/yyyy)) 2. - -	*						
Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date - (if applicable) - (dd/nm/yyyy) - 2. - - - <	-	_					
Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date (1 / - /) 2. - - - Stock code (-	_					
Class of shares issuable (<i>Note 1</i>)				-			
issuable (Note 1)		-					
Subscription price - EGM approval date ((if applicable) ((dd/mm/yyyy)) (2. - - - Stock code (if listed) -		_					
EGM approval date (if applicable) (if applicable) (/ - /) 2. - - - - - - - - - - - - - - - - - - - - - - - Subscription price - EGM approval date - (if applicable) - (d/mn/yyyy) (/ - /) 3. - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - <t< td=""><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td></t<>		-					
(dd/mm/yyyy)) (/ - /) 2. - - -	EGM approval date						
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$\begin{array}{c c c c c c c c c c c c c c c c c c c $		(/ - /))				
Image: Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) 3. - - -	2	_					
Image: Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) 3. - - -	-	_					
Class of shares issuable (<i>Note 1</i>)			_	_	_	_	_
Class of shares issuable (<i>Note 1</i>)	Stock code (if listed)						
Subscription price - EGM approval date (if applicable) (if applicable) (/ - /) 3. - - -							
EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) 3. - - - - - - - - - - - - - - - - - - - - - - - - - Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -		-					
(if applicable) (dd/mm/yyyy) (/ - /) 3. - .		-					
(dd'mm/yyy) (/ - /) 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.							
- - Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date - (if applicable) ((dd/mm/yyyy) (4. - - - <		(/ - /)					
- - Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date - (if applicable) (/ - /) 4. - - - Subscription price -							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) 4. -	-	_					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) 4. -		_					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) 4. -	-		_	-			-
issuable (Note 1)		-					
Subscription price - EGM approval date (if applicable) (dd/mm/yyyy) (/ - /) 4. - - - Subscription price - EGM approval date - (if applicable) - (dd/mm/yyyy) (/ - /)		_					
EGM approval date (if applicable) (dd/mm/yyyy) ((<td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td>		-					
(dd/mm/yyyy) (/ - /) 4. - - - Subscription price - EGM approval date - (if applicable) - (dd/mm/yyyy) (/ - /)	EGM approval date						
4. - - - - - - - - - - - - - - - - - - - - - - - Class of shares - issuable (Note 1) - Subscription price - EGM approval date - (if applicable) ((dd/mm/yyyy) (
- - - - - - - - Class of shares - issuable (Note 1) - Subscription price - EGM approval date - (if applicable) ((dd/mm/yyyy) ((/ - /)					
-Stock code (if listed) - -Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date - (if applicable) (/ - /)	4	_					
-Stock code (if listed) - -Stock code (if listed) - Class of shares - issuable (Note 1) - Subscription price - EGM approval date - (if applicable) (/ - /)	-	_					
Class of shares issuable (<i>Note 1</i>) - Subscription price - EGM approval date (if applicable) (dd/mm/yyyy) (/ - /)			-	_	_	_	-
Class of shares issuable (<i>Note 1</i>) - Subscription price - EGM approval date (if applicable) (dd/mm/yyyy) (/ - /)	-Stock code (if listed)						
Subscription price - EGM approval date - (if applicable) (/ - /)	Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy) (/ - /)		-					
(if applicable) (dd/mm/yyyy) (/ - /)		-					
(dd/mm/yyyy) (/ - /)							
		(/ - /)					
Total C. (Ordinary shares)		```		Total C. (Ordin	nary shares)	-	_
(Preference shares)				(Prefere	ence shares)	-	-
(Other class)				()	Uther class)	-	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars incl if applicable, and c	luding EGM approval date (dd/mm/yyyy), lass of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-		
	-		
	-	_	
	(/ - /)	-	
	shares (Note 1)	-	
2.	_		
<i></i>	-		
	-	-	
	(/ - /)		
	shares (Note 1)	-	-
2			
3	-		
		-	
	(/ - /)		
	shares (Note 1)		-
	· · · · · · · · · · · · · · · · · · ·		
	Total D. (Ordinary shares)		
	(Preference shares)		
	(Other class)	-	

Oti		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)		-		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ -/)		
			EGM approval date: (dd/mm/yyyy)	(/ -/)		
			Class of shares issuable (<i>Note 1</i>)		_		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ -/)		
			EGM approval date: (dd/mm/yyyy)	(/- /)		
			Class of shares issuable (Note 1)	<u>-</u>			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/- /)	_	_
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/- /)	_	_

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/- /)		
		EGM approval date: (dd/mm/yyyy)	(/- /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/- /)		
		EGM approval date: (dd/mm/yyyy)	(/- /)		
		Class of shares redeemed (Note 1)	=			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ -/)		
		EGM approval date: (dd/mm/yyyy)	(/ -/)		
		Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/- /)		
		EGM approval date: (dd/mm/yyyy)	(/- /)		

			For Main Board and GEM	A listed issuers	
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		
9.	Capital reorganisation		Issue and allotment (/ - /) date : (dd/mm/yyyy)		
			EGM approval date: (/ - /) (dd/mm/yyyy)	_	_
			Class of shares issuable(<i>Note 1</i>)		
10.	Other (Please specify)	At price : State	Issue and allotment (/ - /) date : (dd/mm/yyyy)		
			EGM approval date: (/ - /) (dd/mm/yyyy)		
			Total E. (Ordinary shar (Preference shar (Other cla	es) -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		-
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

N/A
Submitted by: <u>Yu Tat Fung</u>
Title:Company Secretary(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.