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(Stock code: 01052)

POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited ("Company") is pleased to announce that at the 2016 annual general meeting of the Company held on 19 May 2016 ("AGM"), all the proposed resolutions as set out in the notice of the AGM dated 9 March 2016 ("AGM Notice") and supplemental Notice of the AGM dated 18 April 2016 ("Supplemental AGM Notice") were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice and Supplemental 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 (%)			
	ORDINARY RESOLUTIONS	For	Against		
1.	To adopt the audited consolidated financial statements for the year ended 31 December 2015 and the reports of the directors and independent auditor thereon	1,414,553,617 (99.99%)	4,000 (0.01%)		
2.	To declare a final dividend	1,414,553,617 (99.99%)	4,000 (0.01%)		
3.	(i) To re-elect Mr. Zhu Chunxiu as director	1,381,355,207 (97.65%)	33,202,410 (2.35%)		
	(ii) To re-elect Mr. He Baiqing as director	1,409,380,596 (99.63%)	5,177,021 (0.37%)		
	(iii) To re-elect Mr. Cheung Doi Shu as director	1,409,196,596 (99.62%)	5,361,021 (0.38%)		
	(iv) To authorise the board to fix directors' remuneration	1,414,553,617 (99.99%)	4,000 (0.01%)		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	1,414,550,617 (99.99%)	7,000 (0.01%)		

		ORDINARY RESOLUTIONS	Number of votes (%)			
		ORDINARI RESOLUTIONS	For	Against		
5.	A.	To give a general mandate to the directors to	1,006,566,489	407,991,128		
		issue and deal with additional shares in the	(71.16%)	(28.84%)		
		Company (Ordinary Resolution No. 5A of the				
		AGM notice)				
	В.	To give a general mandate to the directors to	1,414,550,468	7,149		
		buy back shares of the Company (Ordinary	(99.99%)	(0.01%)		
		Resolution No. 5B of the AGM notice)				
	C.	To include the nominal amount of the shares	1,070,075,955	344,481,662		
		bought back by the Company to the mandate	(75.65%)	(24.35%)		
		granted to the directors under Resolution 5A				
		(Ordinary Resolution No. 5C of the AGM				
		notice)				
6.	To 1	re-elect Mr. Liu Yongjie as an executive director	1,406,046,773	8,507,384		
	(Or	dinary Resolution No. 6 of the supplemental	(99.40%)	(0.60%)		
	noti	ice of the Meeting)				

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 ZHU Chunxiu

Chairman

Hong Kong, 19 May 2016

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

Executive Directors:	ZHU QIAN	Chunxiu Shangning	(Chairman),	LIU	Yongjie,	HE	Baiqing	and
Independent Non-executive Directors:	FUNG	Ka Pun, L	AU Hon Chuen	Ambro	ose and CH	EUNG	Doi Shu	