

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _ 30/4/2016						
To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Yuexiu	Transport Info	rastructure Limited			
Date Submitted	3/5/20	16				
I. Movements in Authorised Share (	I. Movements in Authorised Share Capital					
1. Ordinary Shares						
(1) Stock code : <u>1052</u> Desc	ription: Ordinary	Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mont	:h <u>2,000,000,000</u>	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 : Desc	ription :	-				
	No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding mont	:h					
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares			
Stock code : Descript	ion :	<u>-</u>	
	No. of preference 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>	
3. Other Classes of Shares			
Stock code : Descript	ion :	-	
	No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of preceding month_	-	<u>-</u>	<u>-</u>
Increase/(decrease)	-		<u> </u>
Balance at close of the month _	-	<u>-</u>	
Total authorised share capital at the en	nd of the month (	State HK	\$200,000,000

## II. Movements in Issued Share Capital

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

## III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes of	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	1	Movement duri	na the month		thereto	thereto as at close of
approval date	·		<u>g</u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
-						
-						
-						
( / - / )						
- shares	_	_	_	_	_	_
(Note 1)						
(Note 1)						
2						
( / -/ )						
- shares	-	-	-	-	-	-
(Note 1)						
, ,						
3						
-						
_						
-						
( / - / )						
- shares					<u> </u>	-
(Note 1)						
		Tota	ıl A. (Ordina			
			(Preference	ce shares)		
			(Ot	her class)		
Total funds raised d	uring the mo	nth from exerc	•	·		
of options (State cu				-		
	• ,					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which issued may be during the issued pursuant Nominal value month at close of Currency Exercised Nominal value pursuant thereto as at Description of warrants of nominal preceding during the at close of the thereto close of the (Date of expiry - dd/mm/yyyy) value month month month month ) Stock code (if listed) \_\_\_\_\_ Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / - / Stock code (if listed) \_\_\_\_\_ -Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / ) Stock code (if listed) \_\_\_\_\_ Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / - / Stock code (if listed) -Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) \_\_\_\_( / - / ) (dd/mm/yyyy) (Ordinary shares) -Total B. (Preference shares) \_\_\_\_\_ (Other class) -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issuer which issued may be during the issued pursuant month Amount at pursuant thereto as at Currency of close of Converted Amount at thereto close of the amount preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( /- / ) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) -(Other 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 including EGM approval date (dd/mm/yyyy), if applicable, and class 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.		
-		
-		
( / - / )		
shares (Note 1)	-	
3.		
-		
-		
( / - / )		
shares (Note 1)	-	
Total D. (Ordinary abaysa)		
Total D. (Ordinary shares) (Preference shares)	-	
(Other class)	-	
(Other dass)		

	<u></u>
s of er is ed the th ant th	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month
<u>-</u>	
<u>-</u>	<u> </u>
<u>-</u>	
_	

	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 _		-	
5.	Scrip dividend	At price : State	issuable (Note 1)  Issue and allotment ( date: (dd/mm/yyyy)	/-/	)	
				/-/	)	
			Class of shares _ repurchased (Note 1)	<del>-</del>		
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 (Note 1)		-	
8.	Consideration issue	At price : State - currency	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 (Note 1)		
9.	Capital reorganisation	Issue and allotment ( /-/ ) date : (dd/mm/yyyy)		
		EGM approval date: ( / - / ) (dd/mm/yyyy)		
		Class of sharesissuable (Note 1)		
10.	Other (Please specify) At price : State currency	— Issue and allotment ( /- / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / - / ) (dd/mm/yyyy)	<u> </u>	
		Total E. (Ordinary	<i>I</i>	
		` shares	· )	_
		(Preference shares) (Other class)		<u>-</u> -
To	otal increase / (decrease) in ordinary shares d	uring the month (i.e. Total of A to E): (1	)	-
		(2	2)	-
To	otal increase / (decrease) in preference shares	s during the month (i.e. Total of A to E):		-
To E)	otal increase / (decrease) in other classes of s	shares during the month (i.e. Total of A to		-
(Ť	These figures should be the same as the relev apital").)	rant figures under II above ("Movements i	in Issued St	nare

Remarks (if any):
N/A
Submitted by: Yu Tat Fung
, — <del>———</del>
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.