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(Incorporated in Bermuda with limited liability)
(Stock Code: 01052)

POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited ("Company") is pleased to announce that at the 2018 annual general meeting of the Company held on 30 May 2018 ("AGM"), all the proposed resolutions as set out in the notice of the AGM dated 26 March 2018 ("AGM Notice") and the supplemental notice of AGM dated 9 May 2018 ("Supplemental AGM Notice") were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice and the 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 (%)	
		For	Against
1.	To adopt the audited consolidated financial	1,334,260,396	0
	statements for the year ended 31 December	(100.00%)	(0.00%)
	2017 and the reports of the directors and		
	independent auditor thereon		
2.	To declare a final dividend	1,334,441,531	865
		(99.99%)	(0.01%)
3.	(i) To re-elect Mr. He Baiqing as director	1,331,622,649	2,819,747
		(99.79%)	(0.21%)
	(ii) To re-elect Mr. Cheung Doi Shu as	1,312,247,319	22,192,747
	director	(98.34%)	(1.66%)
	(iii) To authorise the board to fix directors'	1,330,956,531	3,163,000
	remuneration	(99.76%)	(0.24%)
4.	To re-appoint PricewaterhouseCoopers as	1,324,741,396	9,701,000
	auditor of the Company and to authorise the	(99.27%)	(0.73%)
	board to fix their remuneration		

	ODDINADY DECOLUTIONS	Number of votes (%)	
	ORDINARY RESOLUTIONS	For	Against
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)	(74.99%)	333,608,607 (25.01%)
	B. To give a general mandate to the directors to buy back shares of the Company (Ordinary Resolution No. 5B of the AGM Notice)		865 (0.01%)
	C. To include the number of the shares bought back by the Company to the mandate granted to the directors under Resolution 5A (Ordinary Resolution No. 5C of the AGM Notice)		328,290,707 (24.60%)
6.	To re-elect Mr. Li Feng as an executive director (Ordinary Resolution No. 6 of the Supplemental AGM Notice)		16,638,262 (1.25%)
7.	To re-elect Ms. Chen Jing as an executive director (Ordinary Resolution No. 7 of the Supplemental AGM Notice)		15,692,417 (1.18%)

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, 30 May 2018

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

Executive Directors: ZHU Chunxiu (Chairman), HE Baiqing, LI Feng and CHEN Jing

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