

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



越秀交通基建有限公司

Yuexiu Transport Infrastructure Limited

(incorporated in Bermuda with limited liability)

(Stock code: 01052)

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 Thursday, 9 August 2018 to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and consider the payment of an interim dividend.

By order of the Board
Yu Tat Fung
Company Secretary

Hong Kong, 25 July 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 Directors: FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu