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**越秀交通基建有限公司**  
**Yuexiu Transport Infrastructure Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01052)**

**RESIGNATION OF DIRECTOR**

The board of directors (“**Board**”) of Yuexiu Transport Infrastructure Limited (“**Company**”) announces that Mr. Liu Yongjie has resigned as an executive director and a Deputy Chairman of the Company with effect from 28 September 2017 due to his retirement.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Liu for his invaluable contribution to the Company during the tenure of his service.

By Order of the Board  
**Yuexiu Transport Infrastructure Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 28 September 2017

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

*Executive Directors: ZHU Chunxiu (Chairman), HE Baiqing and QIAN Shangning*

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