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(Formerly known as GZI Transport Limited)
(Incorporated in Bermuda with limited liability)

(Stock code: 01052)

CHANGE OF COMPANY NAME ADOPTION OF CHINESE NAME AS SECONDARY NAME AND CHANGE OF STOCK SHORT NAMES

The Board is pleased to announce that with effect from 30 May 2011, the name of the Company has been changed from "GZI Transport Limited" to "Yuexiu Transport Infrastructure Limited" and the Company has adopted the Chinese name "越秀交通基建有限公司" as the secondary name of the Company.

The Shares will be traded on the Stock Exchange under the new stock short name of "YUEXIUTRANSPORT" in English and "越秀交通基建" in Chinese respectively with effect from 28 June 2011.

INTRODUCTION

Reference is made to the announcement of Yuexiu Transport Infrastructure Limited ("Company") dated 16 February 2011 and the circular ("Circular") of the Company dated 18 April 2011. Unless the context otherwise specified, capitalized terms used herein have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of Directors ("Board") of the Company is pleased to announce that the certificate of incorporation on change of name and the certificate of secondary name were both issued by the Registrar of Companies in Bermuda and the certificate of registration of change of corporate name of non-Hong Kong company was also issued by the Registrar of Companies in Hong Kong. The change of name of the Company from "GZI Transport Limited" to "Yuexiu Transport Infrastructure Limited" and the

adoption of the Chinese name "越秀交通基建有限公司" as secondary name became effective on 30 May 2011, being the date on which the new name of the Company was entered into in the register by the Registrar of Companies in Bermuda in place of the former name of the Company.

CHANGE OF STOCK SHORT NAMES

The Shares will be traded on the Stock Exchange under the new stock short name of "YUEXIUTRANSPORT" in English and "越秀交通基建" in Chinese respectively with effect from 28 June 2011. The stock code of the Company remains as 01052.

EFFECT OF THE CHANGE OF COMPANY NAME

The change in the Company's name and the adoption of the Chinese name as secondary name referred to above will not affect any rights of the Shareholders. All the existing share certificates bearing the former name of "GZI Transport Limited" will, notwithstanding the coming into effect of the change of name and the adoption of the Chinese name as secondary name of the Company referred to above, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes. All new share certificates will be issued in the new name and the new secondary name of the Company with effect from 23 June 2011. There will not be any free exchange of the existing share certificates of the Company for new share certificates under the new name and the secondary name of the Company.

By Order of the Board

Yuexiu Transport Infrastructure Limited

Zhang Zhaoxing

Chairman

Hong Kong, 22 June 2011

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

Executive Directors: ZHANG Zhaoxing (Chairman), LIANG Youpan,

LI Xinmin, LIANG Ningguang, WANG Shuhui and

QIAN Shangning

Independent Non-executive FUNG Ka Pun, LAU Hon Chuen Ambrose and

Directors: CHEUNG Doi Shu