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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: 1052)

POLL RESULTS OF THE 2012 ANNUAL GENERAL MEETING

The board of directors of Yuexiu Transport Infrastructure Limited (“Company”) is pleased to announce that at the 2012 annual general meeting of the Company held on 5 June 2012 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 26 April 2012 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the 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 statements for the year ended 31 December 2011 and the reports of the directors and independent auditor thereon	1,288,523,330 (100.00%)	0 (0.00%)
2.	To declare a final dividend	1,288,618,710 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Zhang Zhaoxing as director	1,272,050,400 (98.72%)	16,514,310 (1.28%)
	(ii) To re-elect Mr. Liang Youpan as director	1,278,786,800 (99.24%)	9,775,910 (0.76%)
	(iii) To re-elect Mr. Li Xinmin as director	1,278,872,800 (99.25%)	9,691,910 (0.75%)
	(iv) To re-elect Mr. Wang Shuhui as director	1,278,870,800 (99.25%)	9,691,910 (0.75%)
	(v) To authorise the board to fix directors’ remuneration	1,288,559,710 (99.99%)	3,000 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	1,272,094,681 (98.81%)	15,286,029 (1.19%)
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)	987,956,275 (76.67%)	300,608,435 (23.33%)
	B. To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 5B of the AGM notice)	1,280,564,710 (99.38%)	8,000,000 (0.62%)
	C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution 5A (Ordinary Resolution No. 5C of the AGM notice)	998,025,424 (77.45%)	290,539,286 (22.55%)

