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(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:

	ODDINADY DECOLUTIONS	Number of votes (%)	
ORDINARY RESOLUTIONS		For	Against
1.	To adopt the audited consolidated financial statements for the year	1,288,523,330	0
	ended 31 December 2011 and the reports of the directors and	(100.00%)	(0.00%)
	independent auditor thereon		
2.	To declare a final dividend	1,288,618,710	0
		(100.00%)	(0.00%)
3.	(i) To re-elect Mr. Zhang Zhaoxing as director	1,272,050,400	16,514,310
		(98.72%)	(1.28%)
	(ii) To re-elect Mr. Liang Youpan as director	1,278,786,800	9,775,910
		(99.24%)	(0.76%)
	(iii) To re-elect Mr. Li Xinmin as director	1,278,872,800	9,691,910
		(99.25%)	(0.75%)
	(iv) To re-elect Mr. Wang Shuhui as director	1,278,870,800	9,691,910
		(99.25%)	(0.75%)
	(v) To authorise the board to fix directors' remuneration	1,288,559,710	3,000
		(99.99%)	(0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company	1,272,094,681	15,286,029
	and to authorise the board to fix their remuneration	(98.81%)	(1.19%)
5.	A. To give a general mandate to the directors to issue and deal	987,956,275	300,608,435
	with additional shares in the Company (Ordinary Resolution	(76.67%)	(23.33%)
	No. 5A of the AGM notice)		
	B. To give a general mandate to the directors to repurchase	1,280,564,710	8,000,000
	shares of the Company (Ordinary Resolution No. 5B of the	(99.38%)	(0.62%)
	AGM notice)		
	C. To include the nominal amount of the shares repurchased by	998,025,424	290,539,286
	the Company to the mandate granted to the directors under	(77.45%)	(22.55%)
	Resolution 5A (Ordinary Resolution No. 5C of the AGM		
	notice)		

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.

## For and on behalf of the Board Yuexiu Transport Infrastructure Limited ZHANG Zhaoxing

Chairman

Hong Kong, 5 June 2012

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 CHEUNG Doi Shu

Directors: