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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)**

## **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, 13 August 2015 to, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend.

By order of the Board

**Yu Tat Fung**

*Company Secretary*

Hong Kong, 29 July 2015

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

Executive Directors:

ZHU Chunxiu (Chairman), LIANG Youpan, HE Baiqing and  
QIAN Shangning

Independent Non-executive Directors:

FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu