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越秀交通基建有限公司

Yuexiu Transport Infrastructure Limited

(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

