



**越秀交通基建有限公司**

**Yuexiu Transport Infrastructure Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1052)**

(“Company”)

### **Procedures for Shareholders to Propose a Person for Election as a Director**

According to Bye-Law 103 of the Company’s Bye-Laws, if a shareholder wishes to propose a person other than a retiring Director or a person recommended by the Directors for election as a Director of the Company at a general meeting, such shareholder shall have to give a notice in writing to the Company of the intention to propose the candidate for election, together with notice executed by the candidate of his/her willingness to be elected. The period for lodgment of the said notice shall be at least 7 days. For the purpose of calculating such notice period, it shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election of Director(s) and shall end no later than 7 days prior to the date of such general meeting.

*March 2012*