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廣東粵運交通股份有限公司

Guangdong Yueyun Transportation Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03399)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) announces that Ms. Lim Yi Ping (“**Ms. Lim**”) has resigned as a joint company secretary of the Company with effect from 15 October 2013. Ms. Lim has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 9 November 2012, which stated that a waiver was granted to the Company by the Stock Exchange from strict compliance with Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period of three years from 9 November 2012 (the “**Waiver**”) on the condition that Ms. Lim will provide assistance to Ms. Zhang Li (“**Ms. Zhang**”), a joint company secretary of the Company, during the three-year period to enable her to acquire the relevant experience as required under Rule 3.28 of the Listing Rules. Upon the resignation of Ms. Lim on 15 October 2013, the Waiver has ended on the same date.

The Board also announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has been appointed as a joint company secretary of the Company with effect from 15 October 2013. The Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rule 3.28 of the Listing Rules for a period from 15 October 2013 to 8 November 2015 (i.e. the remaining period of the three-year period of the Waiver) in relation to Ms. Zhang’s eligibility to act as a joint company secretary of the Company on the condition that Ms. Zhang would be assisted by Mr. Kwok to acquire the relevant experience within the meaning of Rule 3.28 of the Listing Rules.

Mr. Kwok is the Head of Corporate Secretarial in Boardroom Corporate Services (HK) Limited. Mr. Kwok is a fellow member of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England and The Hong Kong Institute of Chartered Secretaries (“HKICS”) and possesses a number of other professional qualifications. He holds a post-graduate diploma in laws and a bachelor’s degree in accountancy and has extensive experience in company secretarial practice. In addition, Mr. Kwok was the chief examiner and the longest-serving director of the HKICS. Currently, Mr. Kwok is acting as the company secretary of each of Far East Hotels And Entertainment Limited (Stock Code: 37) and OTO Holdings Limited (Stock Code: 6880), both of which are companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Lim for her valuable contribution to the Company as a joint company secretary of the Company and welcome Mr. Kwok on his new appointment.

By Order of the Board
Guangdong Yueyun Transportation Company Limited
Liu Wei
Chairman of the Board

Guangzhou, The People’s Republic of China
15 October 2013

As at the date of this announcement, the Board of the Company comprises Mr. Xuan Zongming, Mr. Tang Yinghai, Mr. Yao Hanxiong and Mr. Guo Junfa as executive directors; Mr. Liu Wei and Mr. Li Bin as non-executive directors; and Mr. Gui Shouping, Mr. Liu Shaobo and Mr. Peng Xiaolei as independent non-executive directors.

** The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the laws of Hong Kong) under its Chinese name “廣東粵運交通股份有限公司” and English name “Guangdong Yueyun Transportation Company Limited”.*