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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board announces that with effect from the date of this announcement:

- (1) Ms. Zhang Li will act as the sole company secretary of the Company; and
- (2) Mr. Kwok Siu Man has resigned as a joint company secretary of the Company.

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) announces that as The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has confirmed that Ms. Zhang Li (“**Ms. Zhang**”) (a joint company secretary of the Company) is qualified to act as the company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Ms. Zhang will act as the sole company secretary of the Company with effect from the date of this announcement. Mr. Kwok Siu Man (“**Mr. Kwok**”) (the other joint company secretary of the Company) has resigned as a joint company secretary of the Company with effect from the date of this announcement.

Mr. Kwok has confirmed that he has no disagreement with the Board, and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Kwok for his contributions to the Company.

By Order of the Board
Guangdong Yueyun Transportation Company Limited
Xuan Zongmin
Chairman of the Board

Guangzhou, the People's Republic of China
9 November 2015

As at the date of this announcement, the Board comprises Mr. Xuan Zongmin (Chairman), Mr. Tang Yinghai, Mr. Yao Hanxiong, Mr. Fei Dachuan and Mr. Guo Junfa as executive directors of the Company, Mr. Liu Hong and Mr. Li Bin as non-executive directors of the Company, and Mr. Gui Shouping, Mr. Liu Shaobo, Mr. Peng Xiaolei and Mr. Jin Wenzhou as independent non-executive directors of the Company.

* *For identification purposes only*