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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING HELD ON 26 JUNE 2014

APPOINTMENT OF DIRECTOR AND RESIGNATION OF DIRECTOR

Reference is made to the notice of the annual general meeting of Guangdong Yueyun Transportation Company Limited (the “**Company**”) dated 29 April 2014 (the “**AGM Notice**”), the notice of the H shares class meeting of the Company dated 29 April 2014 (the “**H Shares Class Meeting Notice**”), the notice of the Domestic Shares class meeting of the Company dated 29 April 2014 (the “**Domestic Shares Class Meeting Notice**”), the announcement of the Company dated 19 March 2014 (the “**Announcement**”) and the circular of the Company dated 29 April 2014 (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board announces that all resolutions as set out in each of the AGM Notice and the Domestic Shares Class Meeting Notice were duly passed by way of poll at each of the AGM and the Domestic Shares class meeting of the Company (the “**Domestic Shares Class Meeting**”) held on 26 June 2014, respectively. The special resolution as set out in the H Shares Class Meeting Notice was not passed at the H shares class meeting of the Company held on 26 June 2014 (the “**H Shares Class Meeting**”).

POLL RESULTS OF THE AGM

Details of the poll results in respect of the resolutions set out in the AGM Notice and proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROX. %)		
		For	Against	Total
1.	To consider and approve the report of the Board for the year ended 31 December 2013.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2013.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
3.	To consider and approve the report of the auditors and the audited financial statements of the Company for the year ended 31 December 2013.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
4.	To consider and approve the payment of a final dividend of 2013 as recommended by the Board.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
5.	To approve the appointment of KPMG Huazhen (Special General Partnership) as the auditors of the Company, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
6.	To authorise the Board to determine the remuneration of the directors and supervisors of the Company.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
7.	To appoint Mr. Liu Hong as a non-executive director of the Company.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)

SPECIAL RESOLUTIONS		For	Against	Total
8.	To give a general mandate to the board of directors of the Company to issue, allot and deal with additional domestic shares not exceeding 20% of the domestic shares of the Company in issue and additional H shares of the Company not exceeding 20% of the H Shares of the Company in issue and authorise the Board to make corresponding amendments to the Articles of Association as it thinks fit to reflect the new capital structure upon the allotment or issuance of shares.	314,243,896 (93.641597%)	21,337,624 (6.358403%)	335,581,520 (100%)
9.	To consider and approve the issue of bonus shares of the Company.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
10.	To approve the proposed amendments to Article 10 of the articles of association of the Company as set out in the Appendix to the Circular.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)
11.	To approve the amendment to Articles 16 to 19 of the articles of association of the Company as set out in the Appendix to the Circular.	335,581,520 (100%)	0 (0%)	335,581,520 (100%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 set out above at the AGM, each of these resolutions numbered 1 to 7 was duly passed as an ordinary resolution of the Company.

As more than two-thirds (approximately 66.67%) of the votes were cast in favour of the resolutions numbered 8 to 11 set out above at the AGM, each of the resolutions numbered 8 to 11 was duly passed as a special resolution of the Company.

The number of Shares in issue as at the date of the AGM was 417,641,867 Shares, all of which entitled the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the AGM.

POLL RESULTS OF THE H SHARES CLASS MEETING

Details of the poll results in respect of the resolution set out in the H Shares Class Meeting Notice and proposed at the H Shares Class Meeting are as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (APPROX. %)		
	For	Against	Total
To consider and approve the issue of bonus shares of the Company.	36,078,029 (64.495706%)	19,860,624 (35.504294%)	55,938,653 (100%)

As less than two-thirds (approximately 66.67%) of the votes were cast in favour of the special resolution set out above at the H Shares Class Meeting, the special resolution was not passed as a special resolution of the Company.

As at the date of the H Shares Class Meeting, the total number of H Shares in issue was 138,000,000 Shares, all of which entitle the holders to attend and vote for or against the resolution proposed at the H Shares Class Meeting. There were no Shares entitling the holder to attend and abstain from voting in favour at the H Shares Class Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the H Shares Class Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the H Shares Class Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the H Shares Class Meeting.

POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

Details of the poll results in respect of the resolution set out in the Domestic Shares Class Meeting Notice and proposed at the Domestic Shares Class Meeting are as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (APPROX. %)		
	For	Against	Total
To consider and approve the issue of bonus shares of the Company.	279,641,867 (100%)	0 (0%)	279,641,867 (100%)

As more than two-thirds (approximately 66.67%) of the votes were cast in favour of the special resolution set out above at the Domestic Shares Class Meeting, the special resolution was duly passed as a special resolution of the Company.

As at the date of the Domestic Shares Class Meeting, the total number of Domestic Shares in issue was 279,641,867 Shares, all of which entitle the holders to attend and vote for or against the resolution proposed at the Domestic Shares Class Meeting. There were no Shares entitling the holder to attend and abstain from voting in favour at the Domestic Shares Class Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the Domestic Shares Class Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the Domestic Shares Class Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the Domestic Shares Class Meeting.

BONUS SHARES ISSUE AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the special resolution proposed at the H Shares Class Meeting to approve the Bonus Shares Issue was not passed, the Company will not proceed with the Bonus Shares Issue. Furthermore, although the resolution numbered 11 proposed at the AGM and set out above was duly passed at the AGM, as the Company will not proceed with the Bonus Shares Issue, the proposed amendments to Articles 16 and 19 of the Articles of Association will not be necessary and will not be effected accordingly.

APPOINTMENT OF DIRECTOR

At the AGM, Mr. Liu Hong was appointed by the Shareholders as a non-executive Director with effect from the conclusion of the AGM.

Mr. Liu Hong (劉洪), aged 53, is currently the chief legal counsel of GCGC. Mr. Liu graduated from Beijing Jiaotong School of Management (北京交通管理學院) and obtained an MBA degree from the Murdoch University in Australia. He has obtained professional qualification of senior political worker and economist as well as the qualifications as a corporate legal counsel. Mr. Liu was an executive director, chairman and party committee secretary of the Company between December 2009 and November 2012. Mr. Liu has accumulated 30 years of experience in the logistics and transportation industry. Major posts held by him in the past include: office supervisor and assistant to the manager of Guangdong Kwong Fat Transport Limited, assistant to the general manager of Kwong Fat Transport Limited in Hong Kong, general manager of Weisheng Bus Limited in Hong Kong, chief economist of Weisheng Transportation & Enterprises Company Limited in Hong Kong, deputy head of the investment operation department of GCGC, chairman and party committee secretary of Guangdong Gongbei Motorcar Transportation Co., Ltd. Mr. Liu was also a non-executive director of the Company from May 2003 to February 2004 and from December 2004 to June 2005.

Save as disclosed above, Mr. Liu: (a) does not hold any other position in the Group; (b) does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders (which have the same meanings ascribed to them respectively under the Listing Rules) of the Company, other than the relationship arising from his duties as a Director of the Company; and (c) has not held any directorship in any listed company in the last three years.

As at the Latest Practicable Date, Mr. Liu held 11,972 A Shares in Guangdong Provincial Expressway Development Co., Ltd. (廣東省高速公路發展股份有限公司) a company listed on the Shenzhen Stock Exchange (Stock Code: 000429), representing 0.001% of the relevant class of shares. Save as disclosed above, Mr. Liu does not have any interest nor was deemed to be interested in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

The appointment of Mr. Liu as a non-executive Director is for a term commencing from the date on which his appointment becomes effective and ending on the expiration of the current session of the Board, and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Mr. Liu will not receive any remuneration from the Company.

Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the Shareholders and any other information in relation to Mr. Liu which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Liu Hong on his new appointment.

RESIGNATION OF DIRECTOR

As disclosed in the Announcement, due to changes in job arrangements, Mr. Liu Wei has tendered his resignation as a non-executive Director which became effective upon the appointment of Mr. Liu Hong as a non-executive Director at the conclusion of the AGM.

Mr. Liu Wei has confirmed that he has no disagreement with the Board and there was no other matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere appreciation to Mr. Liu Wei for his invaluable contribution to the Group during the tenure of his services.

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

Guangzhou, the PRC, 26 June 2014

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

** For identification purposes only*