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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Guangzhou, Guangdong Province, the People’s Republic of China on Tuesday, 23 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the publication of such interim results.

By Order of the Board

Guangdong Yueyun Transportation Company Limited

Xuan Zongmin

Chairman of the Board

Guangzhou, the PRC, 11 August 2016

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. Li Bin and Mr. Chen Min as non-executive Directors, and Mr. Gui Shouping, Mr. Peng Xiaolei, Mr. Jin Wenzhou and Ms. Lu Zhenghua as independent non-executive directors

** For identification purposes only*