**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 Wednesday, 21 March 2018 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend for 2017, if any.

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

Guangzhou, the People's Republic of China
9 March 2018

*As at the date of this announcement, the Board comprises Mr. Xuan Zongmin, Mr. Tang Yinghai, Mr. Yao Hanxiong and Mr. Guo Junfa as executive directors of the Company; Mr. Li Bin and Mr. Chen Min as non-executive directors of the Company; and Mr. Gui Shouping, Mr. Jin Wenzhou and Ms. Lu Zhenghua as independent non-executive directors of the Company.*

* *For identification purposes only*