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 Thursday, 19 August 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication.

By order of the Board
Guangdong Yueyun Transportation Company Limited
Zhang Li
Company Secretary

Guangzhou, the PRC
5 August 2021

As at the date of this announcement, the Board comprises Mr. Tang Yinghai, Mr. Yao Hanxiong, Mr. Zhang Xian and Mr. Huang Wenban as executive directors of the Company, Mr. Chen Min and Mr. Chen Chuxuan as non-executive directors of the Company, and Mr. Jin Wenzhou, Ms. Lu Zhenghua, Ms. Wen Huiying and Mr. Zhan Xiaotong as independent non-executive directors of the Company.

* *For identification purpose only*