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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 SUPERVISOR

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) announced that Mr. Hu Xianhua has tendered his resignation as a supervisor and chairman of the supervisory committee of the Company due to work relocation with effect from the date of this announcement.

Mr. Hu Xianhua has confirmed that he has no disagreement with the Board and/or the Supervisory Committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to his resignation that need to be brought to the attention of the holders of securities of the Company.

The Board and the Supervisory Committee would like to thank Mr. Hu Xianhua for his contributions to the Company.

By order of the Board
Guangdong Yueyun Transportation Company Limited
Guo Junfa
Chairman of the Board

Guangzhou, the PRC
25 April 2022

As at the date of this announcement, the Board comprises Mr. Guo Junfa 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*