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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 2021 ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022

Reference is made to the notice of 2021 annual general meeting (“AGM”) (the “Notice”) dated 29 April 2022 issued by Guangdong Yueyun Transportation Company Limited (the “Company”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Notice.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by way of poll at the AGM held at 24th Floor, Yueyun Building, 3 Zhongshan Second Road, Guangzhou, Guangdong Province on 10 June 2022. In accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), executive directors, Mr. Guo Junfa and Mr. Huang Wenban, attended the AGM, while due to work reasons, non-executive directors, Mr. Chen Min, Mr. Chen Chuxuan, and independent non-executive directors, Mr. Jin Wenzhou, Ms. Lu Zhenghua, Ms. Wen Huiying and Mr. Zhan Xiaotong did not attend the AGM.

VOTING RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
1.	To consider and approve the report of the board of directors for the year ended 31 December 2021.	626,559,800 (96.47%)	22,896,247 (3.53%)	649,456,047
2.	To consider and approve the work report of the Supervisory Committee for the year ended 31 December 2021.	626,559,800 (96.47%)	22,896,247 (3.53%)	649,456,047
3.	To consider and approve the auditor report and audited financial statements for the year ended 31 December 2021.	626,559,800 (96.47%)	22,896,247 (3.53%)	649,456,047
4.	To consider and approve the profit distribution plan for the year ended 31 December 2021.	626,559,800 (96.47%)	22,896,247 (3.53%)	649,456,047

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
5.	To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and the authorisation to the Board to determine its remuneration.	649,456,047 (100%)	0 (0%)	649,456,047
6.	To authorise the board of directors to determine the remuneration of Directors, Supervisors and the management.	626,559,800 (96.47%)	22,896,247 (3.53%)	649,456,047

As at the record date of the AGM (i.e. 10 June 2022), the issued share capital of the Company comprised 799,847,800 shares, which was the total number of shares entitling the holders to attend and vote on any of the resolutions put forward at the AGM (the “**AGM Resolutions**”). There were no shares entitling the holders to attend the AGM and abstain from voting in favour of any of the AGM Resolutions in accordance with Rule 13.40 of the Listing Rules. None of the holders of shares of the Company was required under the Listing Rules to abstain from voting at the AGM. Save as disclosed above, the Company was not aware of any parties indicating their intention to vote against or abstain from voting on any of the AGM Resolutions considered at the AGM. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the AGM.

As more than 50% of the votes were cast in favour of resolutions 1 to 6 set out above at the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

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

Guangzhou, the PRC
10 June 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*