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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)

Appointment of the General Manager

Reference is made to the announcement of Guangdong Yueyun Transportation Company Limited (the “**Company**”) dated 20 April 2022 in relation to, among others, the resignation of the general manager of the Company by Mr. Tang Yinghai due to work relocation.

In order to fill the vacancy of the general manager of the Company, the Board of Directors (the “**Board**”) of the Company hereby announces that Mr. Zhu Fang (朱方) has been appointed as the general manager of the Company, effective from the date of this announcement.

Biographies of Mr. Zhu Fang are set forth below:

Mr. Zhu Fang (朱方), aged 49, is the deputy secretary of the party committee of the Company. Mr. Zhu previously served as an officer of the Audit Department of Guangdong Province, a staff member of the investment fund department of Guangdong Investment and Development Company (廣東投資開發公司), the deputy manager and manager of the capital operation department of Guangdong Guangye Investment Group Co., Ltd. (廣東廣業投資集團有限公司), the deputy general manager and head of the financial department of Dongguan Jiufeng Energy Co., Ltd. (東莞九豐能源有限公司), a member of the party committee and the deputy general manager of Guangdong Guangye Investment Group Co., Ltd., a member of the party committee, a director and the deputy general manager of Nanyue Transportation Investment and Construction Co., Ltd. (南粵交通投資建設有限公司). Mr. Zhu holds an on-the-job postgraduate degree from Guangdong Academy of Social Sciences and the title of auditor.

Save as disclosed above, as at the date of this announcement, Mr. Zhu Fang (i) has not held in the last three years any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong).

The Company will enter into a service contract with Mr. Zhu Fang in relation to his appointment. The remuneration payable to Mr. Zhu Fang will be determined by reference to his duties and responsibilities with the Company, the financial results of the Group and the prevailing market conditions. The Company will disclose the remuneration package of Mr. Zhu Fang received from the Company during the reporting period in the annual report. Save for the adjustment pursuant to the relevant policies and regulations, Mr. Zhu Fang will hold office from the date of this announcement until the expiry of the term of the seventh session of the Board of the Company. At the expiry of such term of office, the term is renewable subject to the approval and appointment of the Board.

Save as disclosed above, Mr. Zhu Fang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Guangzhou, the PRC
8 August 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*