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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)

## RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS AND APPOINTMENT OF CHAIRMAN OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that:

- (1) Each of Ms. Li Xiangrong, Mr. Zhen Jianhui and Ms. Lian Yuebin has been re-elected by the meeting of the employee representatives of the Company as the employee representative supervisor of the Company (the “**Employee Representative Supervisor**”) for a term of three years commencing from the date of publication of this announcement; and
- (2) Mr. Zhou Yihua has been appointed as the chairman of the eighth session of the Supervisory Committee with effect from the date of publication of this announcement.

### RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) is pleased to announce that, on 7 September 2022, each of Ms. Li Xiangrong (“**Ms. Li**”), Mr. Zhen Jianhui (“**Mr. Zhen**”) and Ms. Lian Yuebin (“**Ms. Lian**”) has been re-elected by the meeting of the employee representatives of the Company as the employee representative supervisor of the eighth session of the Company (the “**Employee Representative Supervisor**”), for a term of three years commencing from the date of publication of this announcement.

The biographical details of Ms. Li, Mr. Zhen and Ms. Lian are set out as follows:

#### Ms. Li

**Ms. Li Xiangrong** (李向榮), aged 50, is an Employee Representative Supervisor of the Company and the Company’s deputy secretary of the discipline committee and manager of the discipline inspection and audit department. Ms. Li has previously served as the deputy director, director, deputy manager and deputy chief economist of the audit and supervision department of the Company. Her other major working experience in the past included, among others, being the financial chief of the finance department, the manager of the audit and supervision department and a supervisor of Hunan Ginde Development Co., Ltd. (湖南金德發展股份有限公司). Ms. Li graduated with a bachelor’s degree in politics and law from the Correspondence College of the Party School of the CPC Central Committee, and holds the titles or qualifications of senior accountant, certified tax agent, international certified internal auditor and international certification in risk management assurer.

## **Mr. Zhen**

**Mr. Zhen Jianhui** (甄健輝), aged 50, is an Employee Representative Supervisor and a deputy manager at the Company's discipline inspection and audit department. Mr. Zhen is also currently a supervisor or the chairman of the supervisory committee of several subsidiaries and associates of the Group. Mr. Zhen Jianhui has previously served as the deputy manager at the audit and supervision department of Guangdong Vehicles Transportation Group Company Limited (廣東省汽車運輸集團有限公司). His major appointments in the past also included being a deputy manager of the finance department and the person-in-charge of the internal audit department of Kee Kwan Motor Road Co., Ltd. (岐關車路有限公司). Mr. Zhen graduated from Guangdong Xinhua College Institute of Education (廣東新華教育學院) with a college diploma in accounting and had obtained the professional title of an accountant.

## **Ms. Lian**

**Ms. Lian Yuebin** (練越斌), aged 53, is an Employee Representative Supervisor and the deputy manager of the communist party union working department of the Company. Her other major working experience in the past included, among others, serving as the deputy general manager and the chairman of the labour union of Guangdong Yueyun Hotel (廣東悅運酒店), the deputy general manager and the chairman of the labour union of the repair factory of Guangdong Vehicles Transportation Group Company Limited and the deputy manager of the communist party union working department and the office director of the labour union of Guangdong Vehicles Transportation Group Company Limited. Ms. Lian graduated from Guangdong Provincial Committee Party School in Economics and Management and Jinan University in Chinese Language and Literature and holds the titles of senior political scientist and economist.

The Company will enter into service contracts with Ms. Li, Mr. Zhen and Ms. Lian, respectively, on their appointments. Ms. Li, Mr. Zhen and Ms. Lian will not receive any remuneration for their appointments as Employee Representative Supervisors. Except for necessary adjustment as required under the relevant policies and regulations, the term of service of Ms. Li, Mr. Zhen and Ms. Lian shall be three years commencing on the date of publication of this announcement.

Save as disclosed above, as at the date of this announcement, each of Ms. Li, Mr. Zhen and Ms. Lian (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions with 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 Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

## **APPOINTMENT OF CHAIRMAN OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

At the meeting of the Supervisory Committee held on 7 September 2022 by the Company, Mr. Zhou Yihua (“**Mr. Zhou**”) has been appointed as the chairman of the eighth session of the Supervisory Committee of the Company with effect from the date of publication of this announcement.

For biographical details of Mr. Zhou, his term of service and other relevant information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the circular (the “**Circular**”) dated 12 August 2022 of the Company. As at the date of this announcement, such information contained in the Circular has remained unchanged. Save as disclosed in the Circular, there are no other matters in connection with Mr. Zhou that need to be brought to the attention of the shareholders of the Company.

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

Guangzhou, the PRC  
7 September 2022

*As at the date of this announcement, the Board comprises Mr. Guo Junfa, Mr. Zhu Fang, Mr. Huang Wenban, Mr. Su Huacai and Mr. Hu Xianhua as executive directors of the Company, Mr. Chen Min and Mr. Chen Chuxuan as non-executive directors of the Company, and Mr. Su Wujun, Ms. Huang Yuan, Mr. Shen Jialong and Mr. Zhang Xiangfa as independent non-executive directors of the Company.*

\* *For identification purposes only*