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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)

PROPOSED APPOINTMENT OF DIRECTOR

This announcement is made by Guangdong Yueyun Transportation Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited. The board of directors (the “**Board**”) of the Company hereby announces that Mr. Hu Jian (胡健) has been nominated as an executive director of the Company.

The biographical details of Mr. Hu Jian are as follows:

Mr. Hu Jian, aged 42, currently serves as a full-time deputy secretary of the Party Committee and chairman of the labour union of the Company. Mr. Hu’s main working experience includes, among others, a staff member of Guangdong Chenyun Information Technology Co., Ltd. (廣東晨韻信息科技有限公司), an officer of the Guangdong Provincial Transportation Archives Information Management Centre (廣東省交通檔案信息管理中心), an officer, associate chief officer and chief officer of the Guangdong Transportation Bureau Office (廣東省交通廳辦公室), director of General Affairs Department of Guangdong Nanyue Transportation Investment and Construction Company Limited (廣東省南粵交通投資建設有限公司) (“**Nanyue Investment**”) (during the period when he was holding such a position he concurrently served as the secretary to the board of directors of Nanyue Investment since November 2014), and director of Human Resources Department of Nanyue Investment (during the period when he was holding such a position he concurrently served as an employee representative director of Nanyue Investment from April 2018 to March 2022). Mr. Hu graduated from the School of Law of Sun Yat-sen University with a bachelor’s degree in law and holds the title of political engineer.

Save as disclosed above, as of the date of this announcement, Mr. Hu Jian confirmed that (i) he has no relationship with any directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) he does not hold any other positions within the Company or other members of the Company and its subsidiaries; (iii) he did not hold any directorship of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he has no interest or deemed interest in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong); and (v) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

If Mr. Hu Jian is elected as an executive Director of the Company at the general meeting, the Company will enter into a service contract with Mr. Hu Jian in relation to his appointment. Mr. Hu Jian will be entitled to Director's emoluments which are to be determined by the Board with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group, subject to review by the Board and the remuneration committee of the Company from time to time. The specific amount payable to Mr. Hu Jian for a specific year or period for the service rendered by him shall be disclosed in the annual report for that year. Save for the adjustment pursuant to the requirements of the relevant applicable laws and regulations, Mr. Hu Jian's term of service will commence from the date on which approval is obtained from the general meeting until the expiry of the term of the eighth session of the Board. He is eligible for re-election upon expiry of his term of office.

A circular containing, amongst other things, the proposed appointment, together with a notice convening the general meeting, will be dispatched to the shareholders of the Company in due course.

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

Guangzhou, the PRC
10 May 2023

As at the date of this announcement, the Board comprises Mr. Guo Junfa, Mr. Zhu Fang, Mr. Huang Wenban 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 purpose only*