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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 2022 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

Reference is made to the Notice of 2022 Annual General Meeting (“**AGM**”) dated 10 May 2023 (the “**Notice**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) and the circular dated 10 May 2023 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

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 15 June 2023. In accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Mr. Guo Junfa, Mr. Hu Xianhua, Mr. Su Wujun, Ms. Huang Yuan and Mr. Zhang Xiangfa attended the AGM. While due to work reasons, other directors did not attend the AGM.

VOTING RESULTS OF THE AGM

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

ORDINARY RESOLUTION		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 2022.	665,892,047 (100%)	0 (0%)	665,892,047
2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2022.	665,892,047 (100%)	0 (0%)	665,892,047
3.	To consider and approve the auditor report and audited financial statements for the year ended 31 December 2022.	665,892,047 (100%)	0 (0%)	665,892,047
4.	To consider and approve the profit distribution plan for the year ended 31 December 2022.	665,892,047 (100%)	0 (0%)	665,892,047
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.	665,892,047 (100%)	0 (0%)	665,892,047
6.	To consider and approve the appointment of Mr. Hu Jian as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the eighth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Hu Jian on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters.	665,892,047 (100%)	0 (0%)	665,892,047
7.	To authorise the board of directors to determine the remuneration of Directors, Supervisors and the management.	665,892,047 (100%)	0 (0%)	665,892,047

As at the record date of the AGM (i.e. 15 June 2023), 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 the resolutions put forward at the AGM (the “**AGM Resolutions**”). None of the holders of securities of the Company was required under the Listing Rules to abstain from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend the AGM and vote for or against the AGM resolutions at the AGM was 799,847,800 Shares. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the AGM.

So far as is known to the Company, none of the holders of securities of the Company was entitled to attend the AGM and abstain from voting in favour of the AGM Resolutions in accordance with Rule 13.40 of the Listing Rules.

Save as disclosed above, the Company was not aware of any parties indicating their intention to vote against or abstain from voting on the AGM Resolutions considered at the AGM.

As more than 50% of the votes were cast in favour of the AGM Resolutions as set out above at the AGM, the AGM 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
15 June 2023

As at the date of this announcement, the Board comprises Mr. Guo Junfa, Mr. Zhu Fang, Mr. Huang Wenban, Mr. Hu Xianhua and Mr. Hu Jian 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*