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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) announces that Mr. Chen Min (“**Mr. Chen**”) has resigned as a non-executive Director due to retirement, with effect from the date of this announcement.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to thank Mr. Chen for his contributions to the Company during his tenure of service.

Pursuant to the articles of association of the Company, the Board shall consist of eleven Directors and the appointment of the Directors shall be approved by the Shareholders at the general meeting of the Company. The Board will look for candidates for a new Director and convene a general meeting to approve the appointment as soon as practicable.

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

Guangzhou, the PRC
2 November 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 Chuxuan as non-executive director 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*