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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 EXECUTIVE DIRECTOR; AND CHANGE OF AUTHORIZED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) announces that with effect from the date of this announcement, Mr. Guo Junfa (“**Mr. Guo**”) has resigned as an executive Director and the chairman of the Board of the Company due to work relocation. Following Mr. Guo’s resignation as an executive Director, Mr. Guo has also ceased to be the chairman of the Nomination Committee and the Strategy Committee and an authorized representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

## **CHANGE OF AUTHORIZED REPRESENTATIVE**

In accordance with the Listing Rules, the Company shall appoint two authorized representatives as primary channels of communication between the Company and the Stock Exchange. Accordingly, the Company appoints Mr. Hu Xianhua as an authorized representative of the Company in succession to Mr. Guo.

The Board is identifying suitable candidates with appropriate background and qualification to fill relevant vacancies on the Board and its committees as soon as practicable.

By order of the Board  
**Guangdong Yueyun Transportation Company Limited**  
**Zhu Fang**  
*Executive Director*

Guangzhou, the PRC  
29 December 2023

*As at the date of this announcement, the Board comprises 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*