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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) hereby announces that Ms. Lian Yuebin (“**Ms. Lian**”) has tendered her resignation as employee representative supervisor of the Company (the “**Employee Representative Supervisor**”) due to retirement, with effect from the date of this announcement. Ms. Lian has confirmed that she has no disagreement with the Board and/or the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board and the Supervisory Committee would like to thank Ms. Lian for her contributions to the Company.

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that on 16 January 2024, it has been resolved on the meeting of the employee representatives of the Company to appoint Ms. Ou Lixu (歐麗絮) (“**Ms. Ou**”) as Employee Representative Supervisor of the Company to replace Ms. Lian.

The biographical details of Ms. Ou are set out as follows:

Ms. Ou, aged 52. Ms. Ou joined Guangdong Vehicles Transportation Group Company Limited (廣東省汽車運輸集團有限公司) (“**GVTG**”, which was acquired by the Company in 2012) in 1997, and is currently a member of the disciplinary committee, the vice chairwoman of the labour union and the manager of the Communist Party union working department of the Company. Ms. Ou has held various major positions such as a member of office staff, the officer-in-charge, and the deputy manager of the Communist Party union working department of GVTG and the deputy manager of the Communist Party union working department of the Company. Ms. Ou graduated from the Correspondence College of the Party School of Guangdong Provincial CPC Committee (中共廣東省委黨校函授學院) with a major in economic and management and from the Correspondence College of the Party School of the CPC Central Committee (中共中央黨校函授學院) with a major in law in 2000 and 2003 respectively. Ms. Ou holds the title of senior political worker.

Ms. Ou will not receive any remuneration for her appointment as Employee Representative Supervisor. Except for necessary adjustment as required under the relevant policies and regulations, the term of office of Ms. Ou has become effective on 16 January 2024 and shall expire at the end of the eighth session of the Supervisory Committee.

Save as disclosed above, as of the date of this announcement, Ms. Ou confirmed that: (i) she does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) she does not hold any other positions with the Company or other members of the Company and its subsidiaries; (iii) she does not hold any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iv) she does not have any interest or is not deemed to have any interest in any shares or underlying shares of the Company or its associated corporation(s) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no other information in relation to her appointment that is required to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited or should be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Guangzhou, the PRC
16 January 2024

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*