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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Guangzhou, Guangdong Province, the People’s Republic of China on Friday, 15 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend for 2023, if any.

By order of the Board

Guangdong Yueyun Transportation Company Limited

Zhu Fang

Executive Director

Guangzhou, the PRC

1 March 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*