

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Guangdong Yueyun Transportation Company Limited
Stock code	03399
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	28 June 2024
Status	Update to previous announcement
Reason for the update / change	Update the default currency and amount in which the dividend will be paid and the exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.08 per share
Date of shareholders' approval	28 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.088 per share
Exchange rate	RMB 1 : HKD 1.096
Ex-dividend date	04 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30
Book close period	From 06 July 2024 to 11 July 2024
Record date	11 July 2024
Payment date	27 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,

	Hong Kong									
Information relating to withholding tax										
Details of withholding tax applied to the dividend declared	<p>Details of withholding tax (including type of shareholders and applicable tax rate) with respect to the final dividend for the year ended 31 December 2023 are set out in the table below.</p> <p>In addition to the withholding tax below, individual shareholders of H shares whose names appear on the Company's H share register of members on the record date and whose registered addresses are located in Hong Kong or outside the PRC are exempt from individual income tax of the PRC when distribution of the final dividend for the year ended 31 December 2023 is made under the Adjusted Profit Distribution Plan.</p> <p>The relevant taxation laws and regulations shall be interpreted by the relevant local taxation authority and shall be amended from time to time. Shareholders are advised to seek advice from their taxation consultants in relation to taxation impacts in the PRC and Hong Kong and other matters arising from the ownership and disposal of the H shares.</p> <p>For further details, please refer to the announcement and the circular of the Company dated 14 June 2024.</p>									
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>The Company shall be obliged to withhold and pay 10% enterprise income tax when it distributes the final dividend for the year ended 31 December 2023 under the Adjusted Profit Distribution Plan to the non-resident enterprise shareholders of overseas H shares (including HKSCC Nominees Limited, other corporate nominees or trustees, or other entities or organisations) whose names appear on the Company's H share register of members on the record date.</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>The Company shall withhold individual income tax of 20% when it final dividends for the year ended 31 December 2023 under the Adjusted Profit Distribution Plan to individual shareholders of H Shares whose names appear on the Company's H share register of members on the record date and whose addresses are located in the PRC.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall be obliged to withhold and pay 10% enterprise income tax when it distributes the final dividend for the year ended 31 December 2023 under the Adjusted Profit Distribution Plan to the non-resident enterprise shareholders of overseas H shares (including HKSCC Nominees Limited, other corporate nominees or trustees, or other entities or organisations) whose names appear on the Company's H share register of members on the record date.	Individual - resident i.e. registered address within PRC	20%	The Company shall withhold individual income tax of 20% when it final dividends for the year ended 31 December 2023 under the Adjusted Profit Distribution Plan to individual shareholders of H Shares whose names appear on the Company's H share register of members on the record date and whose addresses are located in the PRC.
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Information relating to listed warrants / convertible securities issued by the issuer										
Details of listed warrants / convertible securities issued by the issuer	Not applicable									
Other information										
Other information	Not applicable									

Directors of the issuer

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 nonexecutive 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.