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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 SUPERVISOR AND PROPOSED APPOINTMENT OF SUPERVISOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF SUPERVISOR

The Board hereby announces that with effect from the date of this announcement, Mr. Wang Qingwei has resigned as a shareholder representative supervisor of the Company due to work relocation.

Mr. Wang Qingwei has confirmed that he has no disagreement with the Board and/or the supervisory committee of the Company (the “**Supervisory Committee**”) and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board and the Supervisory Committee would like to thank Mr. Wang Qingwei for his valuable contributions to the Company.

PROPOSED APPOINTMENT OF SUPERVISOR

In addition, on 3 January 2025, the Supervisory Committee of the Company proposed to appoint Ms. Wang Xiaobing (王曉冰) (“**Ms. Wang**”) as a shareholder representative supervisor. Pursuant to the articles of association of the Company (the “**Articles of Association**”), the proposed appointment of supervisor is subject to the approval of the shareholders at a general meeting.

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

Ms. Wang Xiaobing, aged 53, is currently a dispatched supervisor of Guangdong Provincial Communication Group Company Limited. Ms. Wang has held various important positions, including the manager of sales department and secretary of the president of Zhanjiang Securities Co., Ltd.* (湛江證券有限公司), and the supervisor of each of Guangdong Provincial Expressway Development Co., Ltd.* (廣東省高速公路發展股份有限公司) (which is listed on the Shenzhen Stock Exchange, A share stock code: 000429, B share stock code: 200429), Guangdong Litong Real Estate Investment Co., Ltd.* (廣東利通置業投資有限公司), Guangdong Communications

Industry Investment Co., Ltd.* (廣東交通實業投資有限公司), Guangdong Nanyue Transportation Investment and Construction Co., Ltd.* (廣東南粵交通投資建設有限公司), Guangdong Leatop Technology Investment Co., Ltd.* (廣東利通科技投資有限公司), Guangdong Expressway Co., Ltd.* (廣東省高速公路有限公司) and Guangdong Provincial Communication Group Finance Company Limited* (廣東省交通集團財務有限公司). Ms. Wang graduated from Guangdong University of Foreign Studies, and holds the title of senior economist and accountant.

If Ms. Wang is elected as a shareholder representative supervisor at the general meeting, the Company will enter into a service contract with Ms. Wang in respect of her appointment. Ms. Wang will not receive any emolument as a shareholder representative supervisor. Save for the adjustments pursuant to the requirements of the relevant policies and regulations, Ms. Wang's term of service will commence on the date on which approval is obtained at the general meeting until the expiry of the term of the eighth session of the supervisory committee of the Company. Pursuant to the Articles of Association, Ms. Wang is eligible for re-election at a general meeting of the Company upon expiry of her term of office.

As at the date of this announcement, save as disclosed above, Ms. Wang (i) did not hold any directorship of any other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has no other major appointment or professional qualification; (iii) has no interest or deemed interest in any share or underlying share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) has no relationship with other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) has no other matters relating to the proposed appointment of Ms. Wang that need to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited, nor any information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

A circular containing, amongst other things, details of the above proposed appointment of Ms. Wang as a shareholder representative supervisor of the Company, together with the notice of the general meeting, will be dispatched to the shareholders as soon as practicable.

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

Guangzhou, the PRC
3 January 2025

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