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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 2024
Announcement date	29 May 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.09 per share
Date of shareholders' approval	30 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	03 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2025 16:30
Book close period	From 07 July 2025 to 10 July 2025
Record date	10 July 2025
Payment date	30 September 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) with respect to the final dividend for the year ended 31 December 2024 are set out in the

table below.

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 2024 is made under the Adjusted Profit Distribution Plan.

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.

For further details, please refer to the announcement of the Company dated 29 May 2025.

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 2024 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 2024 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.

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 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.	