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廣東粵運交通股份有限公司

Guangdong Yueyun Transportation Company Limited*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03399)

NOTICE OF 2025 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") (or any adjournment thereof) of Guangdong Yueyun Transportation Company Limited (the "**Company**") will be held at 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangdong Province on Monday, 29 September 2025 at 3:00 p.m. for the Shareholders to consider and, if thought fit, pass the following resolutions. Unless otherwise defined, capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 9 September 2025.

ORDINARY RESOLUTIONS

1. To consider and approve the following resolutions in relation to the re-election and appointment of Directors:

   1.1 To consider and approve the re-election of Mr. Zhu Fang as an executive Director of the ninth session of the Board.

   1.2 To consider and approve the re-election of Mr. Huang Wenban as an executive Director of the ninth session of the Board.

   1.3 To consider and approve the re-election of Mr. Hu Xianhua as an executive Director of the ninth session of the Board.

   1.4 To consider and approve the re-election of Mr. Hu Jian as an executive Director of the ninth session of the Board.

   1.5 To consider and approve the appointment of Mr. Yuan Dengping as a non-executive Director of the ninth session of the Board.

   1.6 To consider and approve the appointment of Mr. Cai Fen as a non-executive Director of the ninth session of the Board.

   1.7 To consider and approve the re-election of Mr. Su Wujun as an independent non-executive Director of the ninth session of the Board.

   1.8 To consider and approve the re-election of Ms. Huang Yuan as an independent non-executive Director of the ninth session of the Board.

1.9 To consider and approve the re-election of Mr. Zhang Xiangfa as an independent non-executive Director of the ninth session of the Board.

1.10 To consider and approve the appointment of Ms. Mu Huihua as an independent non-executive Director of the ninth session of the Board.

2. To authorise the Board to determine the remuneration of the Directors.

SPECIAL RESOLUTIONS

3. To consider and approve the following resolutions in relation to the abolition of the Supervisory Committee and amendments to the Articles of Association and Rules of Procedure:

3.1 To consider and approve the Proposed Amendments to the Articles of Association and the abolition of the Supervisory Committee.

3.2 To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' Meetings.

3.3 To consider and approve the proposed amendments to the Rules of Procedure for Board Meetings.

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

Guangzhou, the PRC

9 September 2025

Notes:

1. The resolutions to be proposed at the EGM for consideration and, if thought fit, approval, shall be passed by way of poll.

2. For the purpose of ascertaining the Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 24 September 2025 to 29 September 2025, both days inclusive, during which period no transfer of shares will be registered. Holders of H Shares whose names appear on the register of members of the Company on 29 September 2025 are entitled to attend and vote at the EGM. In order to attend and vote at the EGM, all transfer documents accompanied by relevant share certificates must be lodged with the H Share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Fast East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 23 September 2025.

3. A Shareholder of the Company may appoint one or more proxies to attend and vote at the EGM in his stead. A proxy needs not to be a Shareholder.

4. The instrument appointing a proxy must be in writing under the hand of a Shareholder of the Company or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorization document must be notarised.

5. In order to be valid, the form of proxy together with the power of attorney or other authorisation document (if any) must be deposited at the registered office of the Company (for holders of Domestic Shares of the Company) or at the Company's H Share registrar and transfer office, Tricor Investor Services Limited at 17/F, Fast East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares of the Company) not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude the Shareholders of the Company from attending and voting in person at the EGM if they so wish.

6. Shareholders of the Company or their proxies attending the EGM shall produce their identity documents.

7. As at the date of this notice, 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 purposes only*