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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)

POLL RESULTS OF 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2025

References are made to the notice of 2025 Third Extraordinary General Meeting (the "**EGM**") dated 27 November 2025 (the "**Notice**") and the circular dated 27 November 2025 (the "**Circular**") of Guangdong Yueyun Transportation Company Limited* (the "**Company**"). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by way of poll at the EGM held on 18 December 2025 at 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangdong Province. In accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), Mr. Zhu Fang, Mr. Huang Wenban, Mr. Hu Xianhua, Mr. Hu Jian, Mr. Su Wujun, Ms. Huang Yuan, Mr. Zhang Xiangfa and Ms. Mu Huihua attended the EGM. While due to work reasons, the other Directors did not attend the EGM.

VOTING RESULTS OF THE EGM

Details of the poll results in respect of the resolutions as set out in the Notice and proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
To consider and approve the following by way of ordinary resolutions:				
1.	"**THAT** the Proposed Annual Caps relating to the transactions contemplated under the Subcontracting Arrangements entered into by the Group pursuant to the First Right of Operation Agreement in the respective amounts RMB376,307,000, RMB425,704,000, RMB436,333,000 for each of the three years ending 31 December 2026, 2027 and 2028, respectively, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and **THAT** any one Director be and is hereby authorised for and on behalf of the Company to execute and deliver all such documents, instruments and agreements and to take all such steps as he or she considers necessary, desirable or expedient to implement and/or give effect to the Subcontracting Arrangements and the transactions contemplated thereunder."	55,926,000 (100%)	0 (0%)	55,926,000
2.	"**THAT** the renewal of the Rescue Services Entrustment Master Agreement dated 30 September 2013 between the Company and Guangdong Provincial Communication Group Company Limited and the transactions contemplated under it be and are hereby approved, ratified and confirmed; and **THAT** the proposed annual caps of the transactions contemplated under the Rescue Services Entrustment Master Agreement in the respective amounts of RMB314,328,000, RMB316,117,000 and RMB317,924,000 for the three years ending 31 December 2026, 31 December 2027 and 31 December 2028, be and are hereby approved; and **THAT** any one Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to take all steps as are necessary or expedient to implement and/or give effect to the Rescue Services Entrustment Master Agreement."	55,926,000 (100%)	0 (0%)	55,926,000

As at the record date of the EGM (i.e. 18 December 2025), the issued share capital of the Company comprised 799,847,800 shares, which was the total number of shares entitling the holders to attend and vote on any of the resolutions put forward at the EGM (the "**EGM Resolutions**"). As disclosed in the Circular, GCGC and its close associates, being connected persons of the Company and having material interests in the above resolutions, directly held 592,847,800 shares, representing approximately 74.12% of the total issued share capital of the Company, and were required under the Listing Rules to abstain and did abstain from voting on the EGM resolutions. None of the other holder of securities of the Company was required under the Listing Rules to abstain from voting at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend the EGM and to vote for or against the EGM Resolutions at the EGM was 207,000,000 shares. Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

Save as disclosed above and so far as is known to the Company, none of the holders of securities of the Company was entitled to attend the EGM but is required to abstain from voting in favour of the EGM Resolutions in accordance with Rule 13.40 of the Listing Rules.

Save as disclosed above, the Company was not aware of any parties indicating their intention to vote against or abstain from voting on the EGM Resolutions considered at the EGM.

As more than 50% of the votes were cast in favour of the EGM Resolutions as set out above at the EGM, the EGM Resolutions were duly passed as ordinary resolutions of the Company.

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

Guangzhou, the PRC
18 December 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. Yuan Dengping and Mr. Cai Fen as non-executive Directors of the Company, and Mr. Su Wujun, Ms. Huang Yuan, Mr. Zhang Xiangfa and Ms. Mu Huihua as independent non-executive Directors of the Company.

* *For identification purposes only*