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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 EXECUTIVE DIRECTOR; AND ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

This announcement is made by Guangdong Yueyun Transportation Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Hu Jian (“**Mr. Hu**”) has tendered his resignation to the Board as an executive Director due to the adjustment of corporate governance structure. The resignation of Mr. Hu takes effect from the date of this announcement.

Mr. Hu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

### **ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

The Company hereby announces that on 23 December 2025, the employee representatives of the Company voted to approve the appointment of Mr. Hu as an employee representative Director of the ninth session of the Board, whose term of office will commence from 23 December 2025 until the expiry of the ninth session of the Board of the Company. According to the articles of association of the Company, the election of employee representative Director is not subject to the approval at the general meeting of the Company. Therefore, the election of Mr. Hu as an employee representative Director will take effect on 23 December 2025.

The biographical details of Mr. Hu are set out as follows:

Mr. Hu Jian (胡健), aged 44, is the dedicated deputy secretary of the Party Committee and the chairman of the labour union of the Company. Main positions previously held by Mr. Hu include: a staff member of Guangdong Chenyun Information Technology Co., Ltd. (廣東晨韻科技信息有限公司), a staff member of Guangdong Provincial Transportation Archives Information Management Centre (廣東省交通檔案信息管理中心), a staff member of the Office of Guangdong Provincial Department of Transportation, the deputy chief staff member and chief staff member of the Office of Guangdong Provincial Department of Transportation, head of the General Affairs Department, secretary of the board of directors, employee representative director, and head of the human resources department of Guangdong Nanyue Transportation Investment and Construction Co., Ltd. (廣東省南粵交通投資建設有限公司). Mr. Hu obtained a bachelor's degree in law from Sun Yat-sen University and holds the professional title of political engineer.

Save as disclosed above, Mr. Hu confirmed that (i) he has no relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) he does not hold any other positions with the Company or other members of the Company and its subsidiaries; (iii) he did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he has no interest or deemed interest in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company will enter into a service contract with Mr. Hu in relation to his appointment as an employee representative Director. Mr. Hu will be entitled to a Director's remuneration which will be determined by the Board with reference to his duties with the Company, the financial results of the Group and the prevailing market conditions, subject to review and adjustment by the Board and the remuneration committee of the Company from time to time. The specific amount payable to Mr. Hu for a specific year or period for the service rendered by him shall be disclosed in the annual report for that year.

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

Guangzhou, the PRC  
23 December 2025

*As at the date of this announcement, the Board comprises Mr. Zhu Fang, Mr. Huang Wenban and Mr. Hu Xianhua as executive Directors of the Company, Mr. Hu Jian as employee representative Director 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 purpose only