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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 THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting (the "**AGM**") 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 Friday, 26 June 2026 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions.

Unless the context otherwise requires, the capitalised terms in this notice shall have the same meaning as those defined in the circular dated 29 May 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Board for the year ended 31 December 2025.

2. To consider and approve the audit report and audited financial statements for the year ended 31 December 2025.

3. To consider and approve the payment of a final dividend of RMB0.09 per share (tax inclusive) for the year ended 31 December 2025 as recommended by the Board.

4. To consider and approve the appointment of KPMG Huazhen as the independent auditor of the Company in place of BDO, the retiring independent auditor, to hold office until the conclusion of the next annual general meeting of the Company, and the authorisation to the Board to determine its remuneration.

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

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

Guangzhou, the PRC

29 May 2026

Notes:

1. In accordance with the requirements under the Listing Rules, all resolutions to be proposed, and if thought fit, to be passed at the AGM, shall be passed by way of poll.

2. Closure of the register of members for eligibility to attend the AGM

   For the purpose of ascertaining the Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfers of shares of the Company will be registered. Holders of H Shares and Domestic Shares of the Company whose names appear on the register of members of the Company on Friday, 26 June 2026 are entitled to attend the AGM. In order to attend and vote at the AGM, the holders of H Shares must lodge all transfer documents accompanied by relevant share certificates with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 22 June 2026.

3. Closure of the register of members for eligibility to receive the final dividend for 2025

   In order to determine the eligibility of shareholders of H Shares to receive the final dividend for the year ended 31 December 2025, the register of members of the Company will be temporarily closed for registration of shareholders from 7 July 2026 to 10 July 2026 (both days inclusive). In order to qualify to receive the final dividend for the year ended 31 December 2025 (the relevant resolution is subject to the approval of the AGM), non-registered holders of H Shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on 6 July 2026. Shareholders of H Shares whose names appear on the register of members of the Company on 10 July 2025 are eligible to receive the final dividend for the year ended 31 December 2025.

4. A Shareholder may appoint one or more proxies to attend and vote at the AGM on his/her/its behalf. A proxy need not be a Shareholder.

5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her 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 authorisation document must be notarised.

6. 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 H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far 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 holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder of the Company from attending and voting in person at the AGM or any adjournment thereof if he/she/it so wishes.

7. Shareholders or their proxies attending the AGM shall produce their identity documents.

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