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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 2025
Announcement date	29 May 2026
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, the Ex-dividend date, the latest time to lodge transfer documents with the share registrar for determining entitlement to the dividend, the book closure period and the record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.09 per share
Date of shareholders' approval	26 June 2026
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 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	From 07 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	30 September 2026
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 2025 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 for the final dividend 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 2025 final dvidend is made.

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 Company's 2025 annual report.

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 2025 final dividend 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 for the fiinal dividend.
Individual - resident i.e. registered address within PRC	20%	The Company shall withhold and pay individual income tax of the PRC of 20% when it distributes the 2025 final dividend to individual shareholders of H Shares whose names appear on the Company's H share register of members on the record date for the final dividend and whose registered 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 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.