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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026 AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR OF 2025

Reference is made to the notice dated 29 May 2026 (the “**Notice**”) of the 2025 Annual General Meeting (“**AGM**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”).

VOTING RESULTS OF THE AGM

The board of directors of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by way of poll at the AGM held on 26 June 2026 on 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. Cai Fen, Mr. Su Wujun, Ms. Huang Yuan, Mr. Zhang Xiangfa and Ms. Mu Huihua attended the AGM. While due to work reasons, Mr. Yuan Dengping did not attend the AGM.

VOTING RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
1.	To consider and approve the report of the Board for the year ended 31 December 2025.	669,577,047 (99.99%)	40,000 (0.01%)	669,617,047
2.	To consider and approve the audit report and audited financial statements for the year ended 31 December 2025.	669,577,047 (99.99%)	40,000 (0.01%)	669,617,047
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.	669,617,047 (100%)	0 (0%)	669,617,047

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
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.	669,617,047 (100%)	0 (0%)	669,617,047
5.	To authorise the Board to determine the remuneration of the Directors.	669,617,047 (100%)	0 (0%)	669,617,047

As at the record date of the AGM (i.e. 26 June 2026), the Company (i) did not hold any treasury shares (including any treasury shares held or deposited under the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (ii) had no repurchased shares pending cancellation. Accordingly, the Company confirms that it did not exercise any voting rights in respect of any treasury shares and/or repurchased shares pending cancellation at the AGM.

As at the record date of the AGM, the issued share capital of the Company comprised 799,847,800 shares, which represented the total number of shares entitling shareholders to attend and vote on the resolutions proposed at the AGM (the “**AGM Resolutions**”). No shareholder was required under the Listing Rules to abstain from voting on any of the AGM Resolutions. Accordingly, the total number of shares entitling shareholders to attend and vote for or against the AGM Resolutions at the AGM was 799,847,800. Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the AGM.

So far as is known to the Company, none of the holders of securities of the Company was entitled to attend the AGM and abstain from voting in favour of the AGM Resolutions in accordance with Rule 13.40 of the Listing Rules.

No shareholders indicated their intention to vote against or abstain from voting on the resolutions proposed at the AGM.

As more than half of the votes were cast in favour of each of the AGM Resolutions set out above, such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR OF 2025

The resolution regarding the distribution plan of final dividend for the year of 2025 has been approved at the AGM. The Company will distribute a final dividend of RMB0.09 per share (tax inclusive) for the year of 2025 (the “**2025 Final Dividend**”). The distribution arrangements of 2025 Final Dividend are set out as follow:

Closure of Register of Members

The Company will suspend the registration of transfer of shares from 7 July 2026 to 10 July 2026, both days inclusive, in order to determine the holders of H shares who are entitled to receive the 2025 Final Dividend.

In order to qualify to receive the 2025 Final Dividend, 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 2026 are eligible to receive the 2025 Final Dividend.

Withholding of Income Tax

According to the provisions of Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and the Regulations on the Implementation of the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》) adopted in 2008, 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 and organisations) whose names appear on the Company's H share register of members on the record date (i.e. Friday, 10 July 2026).

According to the Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policy Issues Regarding Individual Income Tax (Cai Shui Zi [1994] No. 020) (《財政部、國家稅務總局關於個人所得稅若干政策問題的通知》(財稅字[1994]020 號)), individual shareholders of H shares whose names appear on the Company's H share register of members on Friday, 10 July 2026 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 Dividend is made.

According to Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》) and its implementation regulations, 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 Friday, 10 July 2026 and whose registered addresses are located in the PRC.

The above-mentioned 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 Chinese mainland and Hong Kong and other matters arising from the ownership and disposal of the H shares.

Exchange Rate and Payment of Dividend

The 2025 Final Dividend will be denominated and declared in Renminbi and paid to holders of domestic shares in Renminbi and to holders of H shares in Hong Kong dollars. The actual amount of dividend payable in Hong Kong dollars will be calculated based on the average central parity rate between Hong Kong dollars and Renminbi as announced by the People's Bank of China for the five business days immediately preceding the date of the AGM, which was HKD1.00 to RMB0.870.

Therefore, the 2025 Final Dividend is HKD0.103 per H share (tax inclusive). The Company has appointed Bank of China (Hong Kong) Limited as the agent to deal with the payment of dividend to holders of H shares on its behalf. Shareholders whose names appear on the H share register of members of the Company on 10 July 2026 will be entitled to receive the 2025 Final Dividend. The 2025 Final Dividend is expected to be distributed to eligible holders of H shares on a business day (excluding Saturday, Sunday or public holidays in Hong Kong or the PRC) on or before 30 September 2026.

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

Guangzhou, the PRC
26 June 2026

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*