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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Guangdong Yueyun Transportation Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held in Guangzhou, Guangdong Province, the People's Republic of China on Friday, 14 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

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

Guangzhou, the PRC
28 July 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*