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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 EMPLOYEE REPRESENTATIVE DIRECTOR

This announcement is made by Guangdong Yueyun Transportation Company Limited (the "**Company**") 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**").

The Board of Directors (the "**Board**") of the Company announces that Mr. Hu Jian ("**Mr. Hu**") has tendered his resignation to the Board as an employee representative Director of the Company due to job re-assignment. 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 that needs to be brought to the attention of the Shareholders of the Company or the Stock Exchange.

Mr. Hu does not serve as a member of any Board committee of the Company, and his resignation will not affect the composition of such committees.

The Board would like to express its sincere gratitude to Mr. Hu for his contributions to the Company during his tenure of office.

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

Guangzhou, the PRC
10 November 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. 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*