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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Guangdong Yueyun Transportation Company Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Zhu Fang *(Chairman of the Board and General Manager)*
Mr. Huang Wenban *(Chief Accountant)*
Mr. Hu Xianhua

NON-EXECUTIVE DIRECTORS

Mr. Yuan Dengping
Mr. Cai Fen

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Su Wujun
Ms. Huang Yuan
Mr. Zhang Xiangfa
Ms. Mu Huihua

The Board has established five Board committees. The membership information of each committee is set out below:

AUDIT & CORPORATE GOVERNANCE COMMITTEE
Mr. Su Wujun *(Committee Chairman)*
Mr. Cai Fen
Ms. Mu Huihua

REMUNERATION COMMITTEE
Mr. Zhang Xiangfa *(Committee Chairman)*
Mr. Su Wujun
Mr. Yuan Dengping

NOMINATION COMMITTEE
Mr. Zhu Fang *(Committee Chairman)*
Ms. Huang Yuan
Mr. Zhang Xiangfa

STRATEGY COMMITTEE
Mr. Zhu Fang *(Committee Chairman)*
Mr. Hu Xianhua
Mr. Su Wujun

COMPLIANCE COMMITTEE
Mr. Zhu Fang *(Committee Chairman)*
Mr. Huang Wenban
Mr. Hu Xianhua

Guangzhou, the PRC
10 November 2026

* *For identification purposes only*