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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 THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

References are made to the notice of the annual general meeting (“AGM”) (the “**Notice of the AGM**”) all dated 12 May 2021 and the supplement notice of the annual general meeting (“**Supplement Notice of the AGM**”) dated 4 June 2021 of Guangdong Yueyun Transportation Company Limited (the “**Company**”) (collectively, “**Notices**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Notices.

The Board is pleased to announce that all resolutions as set out in the Notices were duly passed by way of poll at the AGM held at 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangdong Province on 25 June 2021.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The number of issued Shares as at the date of the AGM was 799,847,800 Shares, all of which entitled the Shareholders to attend and vote on any of the resolutions put forward at the AGM (the “**AGM Resolutions**”). There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the AGM Resolutions in accordance with Rule 13.40 of the Listing Rules. None of the Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the AGM Resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the AGM.

Details of the poll results in respect of the resolutions set out in the Notice of the AGM 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 2020.	627,123,800 (97.206071%)	18,025,000 (2.793929%)	645,148,800
2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2020.	627,123,800 (97.206071%)	18,025,000 (2.793929%)	645,148,800
3.	To consider and approve the report of the auditors and the audited financial statements of the Company for the year ended 31 December 2020.	627,123,800 (97.206071%)	18,025,000 (2.793929%)	645,148,800
4.	To consider and approve the profit distribution plan for the year ended 31 December 2020.	627,123,800 (97.206071%)	18,025,000 (2.793929%)	645,148,800
5.	To authorize the Board to fix the remuneration of the Directors and Supervisors.	627,123,800 (97.206071%)	18,025,000 (2.793929%)	645,148,800
6.	To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and the authorization to the Board to determine its remuneration.	627,123,800 (97.206071%)	18,025,000 (2.793929%)	645,148,800

As more than 50% of the votes were cast in favour of resolutions 1 to 6 set out above at the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

For the details of the above resolutions, the Shareholders may refer to the Notices.

By order of the Board
Guangdong Yueyun Transportation Company Limited
Zhang Li
Company Secretary

Guangzhou, the PRC
25 June 2021

As at the date of this announcement, the Board comprises Mr. Tang Yinghai, Mr. Yao Hanxiong, Mr. Zhang Xian and Mr. Huang Wenban as executive directors of the Company, Mr. Chen Min and Mr. Chen Chuxuan as non-executive directors of the Company, and Mr. Jin Wenzhou, Ms. Lu Zhenghua, Ms. Wen Huiying and Mr. Zhan Xiaotong as independent non-executive directors of the Company.

* *For identification purpose only*