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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)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (“**EGM**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) will be held at 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangzhou Province on 11 November 2021 at 3:00 p.m. for the purpose to consider and, if thought fit, pass the following resolutions by its Shareholders. Unless otherwise specified, capitalized terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 22 October 2021.

#### ORDINARY RESOLUTION

To consider and approve the following by way of ordinary resolution:

1. “**THAT:**

- (a) the execution of and the performance of the obligations by the Company under a financial services agreement dated 17 September 2021 (“**Financial Services Agreement**”) entered into between the Company and 廣東省交通集團財務有限公司 (Guangdong Provincial Communication Group Finance Company Limited\*) (“**GCG Finance**”) in relation to the provision of a range of financial services by GCG Finance to the Company and its subsidiaries (collectively, the “**Group**”), including but not limited to provision of the deposit services as stipulated thereunder be and is hereby approved, ratified and confirmed;
- (b) the proposed maximum daily outstanding balance of deposits placed by the Group with GCG Finance (including any interest accrued therefrom) in the amount not exceeding RMB1 billion for each of the three years ending 31 December 2024 be and is hereby approved and confirmed;
- (c) any one of the directors of the Company (“**Director(s)**”) be authorized to take all steps necessary or expedient in their opinion, for and on behalf of the Company, to implement and/or give effect to the terms of the Financial Services Agreement;

- (d) any one of the Directors be authorized to execute, for and on behalf of the Company, all such other documents, instruments and agreements and to do all such acts or things deemed by them to be incidental to, ancillary to or in connection with the matters contemplated under the Financial Services Agreement and to agree to any amendment to any of the terms of the Financial Services Agreement which in the opinion of the Directors is not of a material nature and is in the interests of the Company.”

2. “**THAT** Mr. Guo Junfa be elected as an executive Director of the Company.”

As a special business, to consider and, if thought fit, pass with or without modifications the following resolution as special resolution of the Company:

**SPECIAL RESOLUTION**

3. “**THAT** the amendments to the articles of association of the Company in the form of the document marked “A” produced to this meeting and, for the purpose of identification, signed by the chairman of this meeting, be and are hereby approved.”

Yours faithfully,

By order of the Board

**Guangdong Yueyun Transportation Company Limited**

**Zhang Li**

*Company Secretary*

Guangzhou, the PRC

22 October 2021

*Notes:*

1. In accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions to be proposed, and if thought fit, to be passed at the EGM, shall be passed by way of poll.
  2. For the purpose of ascertaining the Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 8 November 2021 to 11 November 2021, both days inclusive, during which period no transfers of shares of the Company will be registered. Holders of H shares and domestic shares of the Company whose names appear on the register of members of the Company on 11 November 2021 are entitled to attend the EGM. All transfer documents accompanied by relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 5 November 2021.
  3. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not to be a Shareholder of the Company.
  4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
  5. In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the registered office of the Company (for holders of domestic shares of the Company) or at the Company's H shares registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he so wishes.
  6. Shareholders or their proxies attending the EGM shall produce their identity documents.
  7. As at the date of this notice, the Board comprises of Mr. Tang Yinghai, Mr. Yao Hanxiong 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 purposes only*