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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 NOVEMBER 2021**

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Guangdong Yueyun Transportation Company Limited (the “Company”) dated 22 October 2021 (“EGM Notice”) and the circular of the Company dated 22 October 2021 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The EGM of the Company was held at 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangdong Province on Thursday, 11 November 2021 at 3:00 p.m. The Board hereby announces that resolution 2 and resolution 3 set out in the EGM Notice were duly passed. However, as less than 50% of the votes were cast in favour of resolution 1, resolution 1 was not passed by Independent Shareholders by way of poll at the EGM.

The number of the issued Shares as at the date of the EGM was 799,847,800 Shares, all of which entitled the Shareholders to attend and vote on the resolutions put forward at the EGM. As disclosed in the Circular, GCGC and its close associates, being the connected person of the Company and having material interests in the resolution 1, which directly holds 592,847,800 Shares, representing approximately 74.12% of the total issued share capital of the Company, was required under the Listing Rules to abstain and did abstain from voting on the resolution 1. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the resolution 1 at the EGM was 207,000,000 Shares. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

The voting of the resolutions set out in the EGM Notice was taken by poll. The poll results were as follows:

RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
<b>ORDINARY RESOLUTION</b>				
1.	To consider and approve the continuing connected transaction and major transaction in relation to the financial services agreement.	33,766,000 (44.826043%)	41,560,747 (55.173957%)	75,326,747
2.	To consider and approve that Mr. Guo Junfa be elected as an executive Director of the Company.	626,852,800 (93.815726%)	41,321,747 (6.184274%)	668,174,547
<b>SPECIAL RESOLUTION</b>				
3.	To consider and approve 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.	668,174,547 (100.000000%)	0 (0.000000%)	668,174,547

Save as disclosed above, the Company was not aware of any parties indicating their intention to vote only against any of the resolutions at the EGM. Save as disclosed above and so far as is known to the Company, none of our Shareholders was entitled to attend the EGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of resolution 2 set out above at the EGM, resolution 2 were duly passed as ordinary resolution of the Company.

As more than two-third of the votes were cast in favour of resolution 3 set out above at the EGM, resolution 3 was duly passed as special resolution of the Company.

As less than 50% of the votes were cast in favour of resolution 1, resolution 1 was not passed by Independent Shareholders by way of poll at the EGM.

## **Appointment of Executive Director**

The Board also announces that the election of Mr. Guo Junfa as an executive Director of the Company has been approved by the Shareholders at the EGM, and Mr. Guo has been appointed as an executive director of the Company with effect immediately from the conclusion of the EGM until the expiry of the term of the seventh session of the Board. The remuneration payable to Mr. Guo will be determined by reference to his duties and responsibilities with the Company, the financial results of the Group and the prevailing market conditions. Mr. Guo was also appointed as the chairman of the Nomination Committee, the chairman of the Strategy Committee, the chairman of the Compliance Committee of the Board and authorised representative of the Company.

For biographical details of Mr. Guo, please refer to the circular of the Company dated on 22 October 2021.

Save as disclosed above, Mr. Guo (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in other members of the Group; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Guo as an executive Director and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited.

For the full text of the resolutions, the Shareholders may refer to the Circular and the Notice.

By order of the Board  
**Guangdong Yueyun Transportation Company Limited**  
**Guo Junfa**  
*Chairman of the Board*

Guangzhou, the PRC  
11 November 2021

*As at the date of this announcement, the Board comprises Mr. Guo Junfa, 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 purpose only*