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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 BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Guangzhou, Guangdong Province, the People’s Republic of China on Wednesday, 16 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend for 2021, if any.

By order of the Board

Guangdong Yueyun Transportation Company Limited

Guo Junfa

Chairman of the Board

Guangzhou, the PRC

2 March 2022

As at the date of this notice, 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*