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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 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting (the “**AGM**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) will be held at 24th Floor, Yueyun Building, 3 Zhongshan Second Road, Guangzhou, Guangdong Province on Friday, 10 June 2022 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors for the year ended 31 December 2021.
2. To consider and approve the work report of the Supervisory Committee for the year ended 31 December 2021.
3. To consider and approve the auditor report and audited financial statements for the year ended 31 December 2021.
4. To consider and approve the profit distribution plan for the year ended 31 December 2021. *(Note 1)*
5. 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 authorisation to the Board to determine its remuneration.
6. To authorise the board of directors to determine the remuneration of Directors, Supervisors and the management.

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

Guangzhou, the PRC

29 April 2022

Notes:

1. The board of directors did not recommend the payment of any dividend for the year ended 31 December 2021.
 2. In accordance with the requirements under 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 AGM, shall be passed by way of poll.
 3. For the purpose of ascertaining the Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 7 June 2022 to Friday, 10 June 2022, 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 Friday, 10 June 2022 are entitled to attend the AGM. In order to attend and vote at the AGM, 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 6 June 2022.
 4. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not to be a Shareholder.
 5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised 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 authorised attorney(s). If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
 6. In order to be valid, the form of proxy together with the power of attorney or other authorisation 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 Share 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 holding of the AGM or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder of the Company from attending and voting in person at the AGM or any adjournment thereof should he so wishes.
 7. Shareholders or their proxies attending the AGM shall produce their identity documents.
 8. As at the date of this notice, the Board comprises Guo Junfa 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*