

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 2022 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 First Extraordinary General Meeting (the “EGM”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) will be held at 24th Floor, Yueyun Building, 3 Zhongshan Second Road, Guangzhou, Guangdong Province on Wednesday, 31 August 2022 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, terms used in this notice shall have the same meanings as defined in the circular of the Company dated 12 August 2022 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the following resolutions in relation to the election of Directors of the eighth session of the Board of the Company:
 - (1) To elect Mr. Guo Junfa as an executive Director.
 - (2) To elect Mr. Zhu Fang as an executive Director.
 - (3) To elect Mr. Huang Wenban as an executive Director.
 - (4) To elect Mr. Su Huacai as an executive Director.
 - (5) To elect Mr. Hu Xianhua as an executive Director.
 - (6) To elect Mr. Chen Min as a non-executive Director.
 - (7) To elect Mr. Chen Chuxuan as a non-executive Director.
 - (8) To elect Mr. Su Wujun as an independent non-executive Director.
 - (9) To elect Ms. Huang Yuan as an independent non-executive Director.
 - (10) To elect Mr. Shen Jialong as an independent non-executive Director.
 - (11) To elect Mr. Zhang Xiangfa as an independent non-executive Director.

2. To consider and approve the following resolutions in relation to the election of shareholder representative Supervisors and independent Supervisors of the eighth session of the Supervisory Committee of the Company:
 - (1) To elect Mr. Zhou Yihua as a shareholder representative Supervisor.
 - (2) To elect Mr. Wang Qingwei as a shareholder representative Supervisor.
 - (3) To elect Mr. Duan Xinhong as an independent Supervisor.
 - (4) To elect Ms. Meng Xue as an independent Supervisor.
3. To authorise the Board to determine the remuneration of Directors and Supervisors.

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

Guangzhou, the PRC
12 August 2022

Notes:

1. In accordance with the requirements under the Listing Rules, 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 Friday, 26 August 2022 to Wednesday, 31 August 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 Wednesday, 31 August 2022 are entitled to attend the EGM. In order to attend and vote at 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 25 August 2022.
 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.
 4. 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.
 5. 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) 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 EGM 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 EGM or any adjournment thereof should 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 Mr. 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*