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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 2022 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2022

Reference is made to the Notice of 2022 First Extraordinary General Meeting (“EGM”) dated 12 August 2022 (the “Notice”) issued by Guangdong Yueyun Transportation Company Limited (the “Company”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Notice.

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by way of poll at the EGM held at 24th Floor, Yueyun Building, 3 Zhongshan Second Road, Guangzhou, Guangdong Province on 31 August 2022. In accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), Mr. Guo Junfa attended the EGM. While due to work reasons and the epidemic, other directors did not attend the EGM.

### VOTING RESULTS OF THE EGM

Details of the poll results in respect of the resolutions as set out in the Notice and proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
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.	649,417,047 (100%)	0 (0%)	649,417,047
	(2) To elect Mr. Zhu Fang as an executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(3) To elect Mr. Huang Wenban as an executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(4) To elect Mr. Su Huacai as an executive Director.	649,417,047 (100%)	0 (0%)	649,417,047

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
	(5) To elect Mr. Hu Xianhua as an executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(6) To elect Mr. Chen Min as a non-executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(7) To elect Mr. Chen Chuxuan as a non-executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(8) To elect Mr. Su Wujun as an independent non-executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(9) To elect Ms. Huang Yuan as an independent non-executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(10) To elect Mr. Shen Jialong as an independent non-executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
	(11) To elect Mr. Zhang Xiangfa as an independent non-executive Director.	649,417,047 (100%)	0 (0%)	649,417,047
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.	649,417,047 (100%)	0 (0%)	649,417,047
	(2) To elect Mr. Wang Qingwei as a shareholder representative Supervisor.	649,417,047 (100%)	0 (0%)	649,417,047
	(3) To elect Mr. Duan Xinhong as an independent Supervisor.	649,417,047 (100%)	0 (0%)	649,417,047
	(4) To elect Ms. Meng Xue as an independent Supervisor.	649,417,047 (100%)	0 (0%)	649,417,047
3.	To authorise the Board to determine the remuneration of Directors and Supervisors.	649,417,047 (100%)	0 (0%)	649,417,047

As at the record date of the EGM (i.e. 31 August 2022), the issued share capital of the Company comprised 799,847,800 shares, which was the total number of shares entitling the holders to attend and vote on any of the resolutions put forward at the EGM (the “**EGM Resolutions**”). There were no shares entitling the holders to attend the EGM and abstain from voting in favour of any of the EGM Resolutions in accordance with Rule 13.40 of the Listing Rules. None of the holders of shares of the Company was required under the Listing Rules to abstain from voting at the EGM. Save as disclosed above, the Company was not aware of any parties indicating their intention to vote against or abstain from voting on any of the EGM Resolutions considered at the EGM. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

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

### **APPOINTMENT OF THE GENERAL MANAGER**

On 31 August 2022, Mr. Zhu Fang was appointed as the General Manager of the Company at the meeting of the Board convened immediately following the closure of the EGM, with his term of office commencing on the date of this announcement and ending on the date of expiry of the eighth session of the Board.

### **APPOINTMENT OF AUTHORISED REPRESENTATIVES**

Mr. Guo Junfa and Mr. Zhu Fang were appointed as authorised representatives of the Company pursuant to the requirements of Rule 3.05 of the Listing Rules with effect from the date of this announcement.

### **CHANGE OF MEMBERS OF BOARD COMMITTEES**

Five committees were established under the Board and information of members of the committees under the eighth session of the Board was set out as follows:

Mr. Su Wujun was appointed as the chairman of the Audit & Corporate Governance Committee of the eighth session of the Board, Mr. Shen Jialong and Mr. Chen Chuxuan were appointed as the members of the Audit & Corporate Governance Committee, with effect from the date of this announcement.

Mr. Zhang Xiangfa was appointed as the chairman of the Remuneration Committee of the eighth session of the Board, Mr. Su Wujun and Mr. Chen Chuxuan were appointed as the members of the Remuneration Committee, with effect from the date of this announcement.

Mr. Guo Junfa was appointed as the chairman of the Nomination Committee of the eighth session of the Board, Ms. Huang Yuan and Mr. Zhang Xiangfa were appointed as the members of the Nomination Committee, with effect from the date of this announcement.

Mr. Guo Junfa was appointed as the chairman of the Strategy Committee of the eighth session of the Board, Mr. Zhu Fang and Mr. Su Wujun were appointed as the members of the Strategy Committee, with effect from the date of this announcement.

Mr. Zhu Fang was appointed as the chairman of the Compliance Committee of the eighth session of the Board, Mr. Huang Wenban and Mr. Hu Xianhua were appointed as the members of the Compliance Committee, with effect from the date of this announcement.

## **RESIGNATION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD**

Mr. Jin Wenzhou, Ms. Lu Zhenghua, Ms. Wen Huiying and Mr. Zhan Xiaotong have resigned as Directors of the seventh session of the Board of the Company and from any positions served by them in the committees of the Board with effect from the date of this announcement. Each of Mr. Jin Wenzhou, Ms. Lu Zhenghua, Ms. Wen Huiying and Mr. Zhan Xiaotong has confirmed that he/she has no disagreement with the Board and no other matters are required to be brought to the attention of the shareholders. The Board would like to take this opportunity to express our gratitude to Mr. Jin Wenzhou, Ms. Lu Zhenghua, Ms. Wen Huiying and Mr. Zhan Xiaotong for their valuable contributions to the Group during their term of office.

## **RESIGNATION OF SUPERVISORS OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE**

Mr. Dong Yihua and Mr. Lin Hai have resigned as Supervisors and from any other positions of the seventh session of the Supervisory Committee with effect from the date of this announcement. Each of Mr. Dong Yihua and Mr. Lin Hai has confirmed that he has no disagreement with the Supervisory Committee and no other matters are required to be brought to the attention of the shareholders. The Supervisory Committee would like to take this opportunity to express our gratitude to Mr. Dong Yihua and Mr. Lin Hai for their valuable contributions to the Group during their term of office.

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

Guangzhou, the PRC  
31 August 2022

*As at the date of this announcement, the Board comprises Mr. Guo Junfa, Mr. Zhu Fang, Mr. Huang Wenban, Mr. Su Huacai and Mr. Hu Xianhua as executive directors of the Company, Mr. Chen Min and Mr. Chen Chuxuan as non-executive directors of the Company, and Mr. Su Wujun, Ms. Huang Yuan, Mr. Shen Jialong and Mr. Zhang Xiangfa as independent non-executive directors of the Company.*

\* *For identification purpose only*