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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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 20 OCTOBER 2022

Reference is made to the Notice of 2022 Second Extraordinary General Meeting (“**EGM**”) dated 28 September 2022 (the “**Notice**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) and the circular dated 28 September 2022 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that resolution as set out in the Notice was duly passed by way of poll at the EGM held at 24th Floor, Yueyun Building, 3 Zhongshan Second Road, Guangzhou, Guangdong Province on 20 October 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, Mr. Su Huacai and Mr. Hu Xianhua 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 resolution as set out in the Notice and proposed at the EGM was as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
1.	<p>“THAT:</p> <p>(a) the execution of and the performance of the obligations by the Company under the equity transfer agreement dated 10 August 2022 (“Equity Transfer Agreement”) entered into between the Company and Guangdong Litong Development and Investment Company Limited (“Guangdong Litong”) in relation to the Company’s disposal of 100% equity interest in Guangdong Province Transportation Engineering Company Limited, a wholly-owned subsidiary of the company, to Guangdong Litong be and is hereby approved, ratified and confirmed;</p> <p>(b) any one of the directors of the Company (“Director(s)”) be authorized to take all steps necessary or expedient in their opinion, for and on behalf of the Company, to implement and/or give effect to the terms of the Equity Transfer Agreement; and</p> <p>(c) any one of the Directors be authorized to execute, for and on behalf of the Company, all such other documents, instruments and agreements and to do all such acts or things deemed by them to be incidental to, ancillary to or in connection with the matters contemplated under the Equity Transfer Agreement and to agree to any amendment to any of the terms of the Equity Transfer Agreement which in the opinion of the Directors is not of a material nature and is in the interests of the Company.”</p>	51,605,000 (100%)	0 (0%)	51,605,000

As at the record date of the EGM (i.e. 20 October 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 the resolution put forward at the EGM (the “**EGM Resolution**”). As disclosed in the Circular, GCGC and its close associates, being the connected persons of the Company and having material interests in the above resolution, which directly holds 592,847,800 Shares, representing approximately 74.12% of the total issued share capital of the Company, were required under the Listing Rules to abstain and did abstain from voting on the EGM resolution. None of the other holder of securities of the Company was required under the Listing Rules to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the EGM resolution 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.

Save as disclosed above and so far as is known to the Company, none of the holders of securities of the Company was entitled to attend the EGM and abstain from voting in favour of the EGM Resolution in accordance with Rule 13.40 of the Listing Rules.

Save as disclosed above, the Company was not aware of any parties indicating their intention to vote against or abstain from voting on the EGM Resolution considered at the EGM.

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

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

Guangzhou, the PRC
20 October 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*