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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 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2022

Reference is made to the Notice of 2022 Third Extraordinary General Meeting (“**EGM**”) dated 10 November 2022 (the “**Notice**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) and the circular dated 10 November 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 all resolutions 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 30 November 2022. In accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Mr. Guo Junfa and Mr. Hu Xianhua attended the EGM. While due to work arrangements and the pandemic, 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 was as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
To consider and approve the following by way of ordinary resolutions:				
1.	<p>“THAT the Proposed Annual Caps relating to the transactions contemplated under the Subcontracting Arrangements entered into by the Group pursuant to the First Right of Operation Agreement in the amounts of RMB277,270,000, RMB288,430,000 and RMB298,480,000 for each of the three years ending 31 December 2023, 2024 and 2025, respectively, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and THAT any one Director be and is hereby authorised for and on behalf of the Company to execute and deliver all such documents, instruments and agreements and to take all steps as he or she considers necessary, desirable or expedient to implement and/or give effect to the Subcontracting Arrangements and the transactions contemplated thereunder.”</p>	51,556,000 (100%)	0 (0%)	51,556,000
2.	<p>“THAT the renewal of the Rescue Services Entrustment Master Agreement dated 30 September 2013 between the Company and Guangdong Provincial Communication Group Company Limited and the transactions contemplated under it be and are hereby approved, ratified and confirmed; and THAT the proposed annual caps of the transactions contemplated under the Rescue Services Entrustment Master Agreement in the amount of RMB168,780,000, RMB128,050,000 and RMB129,330,000 for the three years ending 31 December 2023, 31 December 2024 and 31 December 2025, respectively, be and are hereby approved; and THAT any one Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to take all steps necessary and expedient to implement and/or give effect to the Rescue Services Entrustment Master Agreement.”</p>	51,556,000 (100%)	0 (0%)	51,556,000

ORDINARY RESOLUTION		NUMBER OF VOTES (Approximate %)		
		For	Against	Total
3.	<p>“THAT the adoption of the revised annual cap under the Rescue Services Entrustment Master Agreement dated 30 September 2013 and renewed on 27 September 2019 between the Company and Guangdong Provincial Communication Group Company Limited in the amount of RMB136,000,000 for the year ending 31 December 2022 (the “Revised Annual Cap”) be and is hereby approved and confirmed; and THAT any one director of the Company be and is hereby authorised to sign or execute such other documents on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to and implementing the Revised Annual Cap with such changes as he/she may consider necessary, desirable or expedient.”</p>	51,556,000 (100%)	0 (0%)	51,556,000

As at the record date of the EGM (i.e. 30 November 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 resolutions put forward at the EGM (the “**EGM Resolutions**”). As disclosed in the Circular, GCGC and its close associates, being the connected persons of the Company and having material interests in the above resolutions, 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 resolutions. 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 resolutions 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 Resolutions 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 Resolutions considered at the EGM.

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

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

Guangzhou, the PRC
30 November 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*