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廣東粵運交通股份有限公司
Guangdong Yueyun Transportation Company Limited*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03399)

SUPPLEMENTAL NOTICE OF THE 2023 ANNUAL GENERAL MEETING

Reference is made to the notice of the 2023 Annual General Meeting of the Company dated 28 May 2024 (the “**Original Notice of AGM**” or the “**Original Notice**”) in relation to the 2023 annual general meeting (the “**AGM**” or the “**General Meeting**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”) to be held at 3:00 p.m. on Friday, 28 June 2024 on 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangdong Province and the resolutions to be proposed at the AGM for approval by the Shareholders. Unless the context otherwise defines, the terms used in this Supplemental Notice shall have the same meanings as those defined in the supplemental circular (the “**Supplemental Circular**”) of the Company dated 14 June 2024.

Details of the resolutions nos. 1 to 6 (inclusive) to be considered at the AGM are set out in the Original Notice of the AGM. Save for the additional resolution set out below, all the information set out in the Original Notice of the AGM remains valid and unchanged.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as scheduled at 3:00 p.m. on Friday, 28 June 2024 on 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangdong Province to deal with the following additional matter:

ORDINARY RESOLUTION

7. To consider and approve the payment of a final dividend of RMB0.08 per share (tax inclusive) for the year ended 31 December 2023 as recommended by the board of directors.

By order of the Board of
Guangdong Yueyun Transportation Company Limited
Zhu Fang
Chairman of the Board

Guangzhou, the PRC
14 June 2024

Notes:

1. In accordance with the requirements under the Listing Rules, all resolutions to be proposed for consideration and, if thought fit, for approval at the AGM, shall be passed by way of poll.
2. Except for the inclusion of additional proposed ordinary resolution (i.e. resolution No. 7) contained in this Supplemental Notice, there are no other changes to resolutions set out in the Original Notice. For details of other resolutions to be considered at the AGM and other related matters, please refer to the Original Notice published by the Company on the website of The Stock Exchange of Hong Kong Limited on 28 May 2024.
3. Closure of the register of members for eligibility to attend the AGM

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, 25 June 2024 to Friday, 28 June 2024, both days inclusive, during which period no transfer of shares of the Company will be registered. Holders of H Shares of the Company whose names appear on the register of members of the Company on Friday, 28 June 2024 are entitled to attend the AGM. In order to attend and vote at the AGM, the holders of H Shares must lodge all transfer documents accompanied by relevant share certificates with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 24 June 2024.

4. Closure of the register of members for eligibility to receive the final dividend for 2023

In order to determine the eligibility of shareholders of H Shares to receive the final dividend for the year ended 31 December 2023, the register of members of the Company will be temporarily closed for registration of shareholders from 6 July 2024 to 11 July 2024 (both days inclusive).

In order to qualify to receive the final dividend for the year ended 31 December 2023 (the relevant resolution is subject to the approval of the AGM), non-registered holders of H Shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 pm on 5 July 2024. Shareholders of H Shares whose names appear on the register of members of the Company on 11 July 2024 are eligible to receive the final dividend for the year ended 31 December 2023.

5. Since the form of proxy for the AGM (the "**Original Form of Proxy**") enclosed with the circular dated 28 May 2024 did not contain the new resolution as set out in this Supplemental Notice, a new form of proxy for the AGM (the "**Revised Form of Proxy**") has been prepared and will be provided together with this Supplemental Notice.

Whether or not you are able to attend the AGM, you are requested to complete and return the enclosed Revised Form of Proxy for the AGM in accordance with the instructions printed thereon and return the same not less than 24 hours before the time fixed for holding the AGM (i.e., before 3:00 p.m. on 27 June 2024) ("**Deadline**") or any adjournment thereof (as the case may be) to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The completion and return of the Revised Form of Proxy will not preclude the shareholders of the Company from attending and voting in person at the AGM or any adjournment thereof, if they so wish.

6. H shareholder who has not yet lodged the Original Form of Proxy with the Company's H Share Registrar is requested to lodge the Revised Form of Proxy. In this case, the Original Form of Proxy is not required to be returned to the H Share registrar of the Company. For Shareholders of H Shares who have already returned the Original Form of Proxy to the H Share Registrar of the Company, please note that:
 - (i) the Revised Form of Proxy lodged with the Company's H Share Registrar before the Deadline will revoke and supersede the Original Form of Proxy previously lodged by him/her. The Revised Form of Proxy will be treated as a valid form of proxy for use at the 2023 AGM lodged by the shareholder if correctly completed; and
 - (ii) if the Revised Form of Proxy is not lodged with the Company's H Share Registrar before the Deadline, the Original Form of Proxy will remain valid and effective to the fullest extent applicable if correctly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM including the new resolution No.7 which was not set out in the Original Form of Proxy.
 7. Shareholders should note that completion and return of the Revised Form of Proxy will not preclude the Shareholders from attending and voting in person at the AGM or any adjournment thereof, if they so wish, in which case, any instrument for authorizing a proxy shall be deemed as revoked.
 8. Shareholders are reminded to read other notes as set out in the Original Notice.
 9. Please refer to the Supplemental Circular of the Company dated 14 June 2024 for details of the additional proposed ordinary resolution (i.e. Resolution No. 7) contained in this Supplemental Notice.
 10. As at the date of this Supplemental Notice, the Board comprises Mr. Zhu Fang, Mr. Huang Wenban, Mr. Hu Xianhua and Mr. Hu Jian as executive directors of the Company, Mr. Chen Chuxuan as non-executive director 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 purposes only*