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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)

POLICY ON ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications ^(Note 1) (“**Corporate Communications**”) that came into effect on 31 December 2023 as well as the articles of association (the “**Articles of Association**”) of Guangdong Yueyun Transportation Company Limited* (the “**Company**”) which was adopted on 28 June 2024, the Company will with immediate effect disseminate all Corporate Communications to its holders of H shares (the “**H Shareholders**”) electronically and only make available Corporate Communications in printed form upon request.

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.gdyueyun.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

It is not required by the Hong Kong Listing Rules to send any notification to H Shareholders informing them of the publication of Corporate Communications (other than actionable corporate communications ^(Note 2) (“**Actionable Corporate Communications**”), which must be sent to H Shareholders individually). H Shareholders who wish to be notified of the Company’s Corporate Communications (other than Actionable Corporate Communications) may subscribe for electronic alerts, such as the News Alert service offered by The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notification of the Company’s announcements.

Note:

1. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
2. “Actionable Corporate Communications” refers to any corporate Communications that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

Actionable Corporate Communications

The Company will send Actionable Corporate Communications to H Shareholders individually in electronic form by email. If the Company does not possess the email address of a H Shareholder, or the email address provided by the H Shareholder is not functional (e.g. receipt of a “non-delivery message”), then the Company will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company is considered to have complied with its obligations under the Hong Kong Listing Rules if Actionable Corporate Communications have been sent to the email address of a H Shareholder without receipt of a “non-delivery message”.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched and published on the HKEXnews website the notification letters to the H Shareholders on 9 July 2024 together with the reply form (the “**Reply Form**”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese. To ensure timely receipt of the Actionable Corporate Communications, the Company recommends its H Shareholders to provide the Company with an email address by scanning the personalised QR code printed on the Reply Form with an electronic device, or by written notification via the Reply Form, which may be sent by email to yueyuntrans.ecom@computershare.com.hk or by post to the share registrar of H shares of the Company (“**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the responsibility of the H Shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic communications that are due to the provision of a non-functional email address by the H Shareholder. If the Company does not possess the email address of a H Shareholder, or the email address provided is not functional (e.g. receipt of a “non-delivery message”), then it will send the Actionable Corporate Communications in printed form together with a request for the H Shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Hong Kong Listing Rules.

The Company will use its best efforts to follow up on the solicitation of email addresses by, for example, sending periodic reminders to H Shareholders who have not provided their email addresses or whose email addresses are not functional.

HARDCOPY REQUESTS

A H Shareholder who wishes to receive the Corporate Communications in printed form may request receipt of hard copy communications in writing by completing the Reply Form. The Reply Form may be sent by email to yueyuntrans.ecom@computershare.com.hk or by post to the H Share Registrar. Please ensure the mail items bear sufficient postage before posting to ensure timely and successful delivery.

Please note that any instruction to receive hard copies of the Corporate Communications (or refusal to receive them by electronic means) will remain valid until the earlier of (i) it being revoked or superseded by the H Shareholder or (ii) one year starting from the date the H Share Registrar receives the instruction. If a H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

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

Guangzhou, the PRC
9 July 2024

As at the date of this announcement, 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*