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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 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2024

Reference is made to (i) the notice of 2024 First Extraordinary General Meeting (the “**EGM**”) dated 9 July 2024 (the “**Notice**”) and (ii) the circular dated 9 July 2024 (the “**Circular**”) of 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 Circular.

VOTING RESULTS OF THE EGM

The Board announces that the resolution as set out in the Notice was not duly passed by way of poll at the EGM held on 30 July 2024 at 24/F, Yueyun Building, No. 3 Zhongshan Second Road, Guangzhou, Guangdong Province. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

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. Zhu Fang, Mr. Huang Wenban, Mr. Hu Xianhua, Mr. Hu Jian, Mr. Su Wujun, Ms. Huang Yuan, Mr. Shen Jialong and Mr. Zhang Xiangfa attended the EGM. Due to work reasons, one other director 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.	“THAT (i) the Equity Transfer Contract dated 22 March 2024 entered into between the Company and Guangdong Provincial Expressway Company Limited in relation to the acquisition by the Company of a 4.44% equity interest in Guangdong Top-E Expressway Service Zone Limited at a total consideration of RMB109,482,084, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification) and the transaction contemplated thereunder be and are hereby approved, ratified and confirmed; and (ii) the directors of the Company be and are hereby authorised for and on behalf of the Company to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as they may in their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to or otherwise in connection with, incidental or ancillary to the Equity Transfer Contract referred to in paragraph (i) and all the transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in the opinion of the directors of the Company, in the interests of the Company and its shareholders.”	18,040,000 (45.137224%)	21,927,013 (54.862776%)	39,967,013

As at the record date of the EGM (i.e. 30 July 2024), (i) the total number of issued shares of the Company was 799,847,800; and (ii) there were no treasury shares held by the Company. 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 hold 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 resolution put forward at the EGM. None of the other holders 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 resolution put forward at the EGM was 207,000,000 shares.

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 resolution put forward at the EGM in accordance with Rule 13.40 of the Listing Rules.

Save as disclosed above, no Shareholder indicated his/her intention to vote against or abstain from voting on the resolution proposed at the EGM in the Circular.

As less than 50% of the votes were cast in favour of the resolution stated above, the resolution was not passed by Independent Shareholders by way of poll at the EGM.

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

Guangzhou, the PRC
30 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*