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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Guangdong Yueyun Transportation Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Based on the actual business development needs of the Company and in accordance with the normative requirements for registration and administration of business scope of enterprises, the Company intends to change its business scope and amend a relevant article of the Articles of Association. These changes will be subject to the final approval of the market supervision and management department. The details of the proposed amendments (the “**Proposed Amendments**”) are as follows:

Original Article	Amended Article
<p>Article 11: The scope of business of the Company shall be based on the items approved by the company registration authorities and business administrative management authorities.</p> <p>The business scope of the Company covers: Inter-provincial passenger transportation coach service, inter-city passenger transportation coach service; inter-provincial passenger transportation chartered coach service, inter-city passenger transportation chartered coach service; development of new and high technologies in the field of transportation; investment in development of transportation network, transportation industry as well as expressway service industry; industrial production materials (do not contain gold, silver and hazardous chemicals), wholesale and retail business of building materials (shall submit for approval separately for new shop setup);</p>	<p>Article 11: The scope of business of the Company shall be based on the items approved by the company registration authorities and business administrative management authorities.</p> <p>The business scope of the Company covers: operation of road passenger transport, urban public transport, operation of road passenger transport stations, passenger ticketing agency, online ride-hailing services; photovoltaic power generation equipment leasing, centralized rapid charging stations, operation of electric vehicle charging infrastructure, energy storage technology services; energy performance contracting; energy saving management services; power generation business, power transmission business, power supply (distribution) business, power supply business; sales of station hydrogen refueling and hydrogen storage facilities, fuel gas operation, general aviation services,</p>

cargo transit, sourcing of goods, import and export of various commodities and technologies (including agency services) except those commodities and technologies prohibited from import and export by the state; advertising industry, internet advertising services, other advertising services; retail, wholesale, online sales: primary agricultural products, agricultural by-products, aquatic products, tea, food, health food products, pharmaceuticals, liquor, functional beverages, daily necessities, audio-visual products, publications; aquatic products processing; snacks, Chinese food production and sales; provision of tourism, transportation, accommodation, catering and other agency services (do not involve travel agency business) to tourists; ticket agents for tourists; software development; artificial intelligence application software development; information system integration service; information consulting service (not including licensing information consulting service); data processing and storage support service. (Businesses that require pre-approvals according to laws and regulations can only be carried out after obtaining approvals from relevant authorities.)

road cargo transportation (does not contain hazardous goods); sales of new energy vehicle battery swap facilities, retail of refined oil, wholesales of refined oil, sales of petroleum products (do not contain hazardous chemicals), sales of lubricating oil, leasing of machinery and equipment, leasing of non-residential real estate, housing leasing, storage of refined oil; property management, brand management, marketing planning, project construction, production safety inspection and testing, operation of gas vehicles refueling, self-funded investment, business training (does not contain education training and vocational skills training and other trainings subject to licensing approval), typing and photocopying, operation of small-sized catering, snack shops, small-sized food workshops, catering services, catering management; parking lot services, general cargo storage services (do not contain hazardous chemicals and other items subject to licensing approval), safety consulting services, building cleaning services, professional cleaning, cleaning and disinfection services, conference and exhibition services, ticketing agency services, solar power generation technology services, consulting and planning services, project planning and public relations services, commercial complex management services, engineering management services, utility management services, forest pest control services, management services for self-invested assets, automobile towing, rescue, and obstacle clearance services; software development, artificial intelligence application software development, information system

	integration services, information consulting services (do not contain information consulting services subject to licensing), information technology consulting services, technical services, technology development, technical consulting, technical exchange, technology transfer, and technology promotion; sales of construction materials, sales of metal components for construction, sales of architectural ceramics products, sales of steel bars products for construction, residential interior decoration and decoration, sales of building decoration materials; advertisement distribution, advertising production, advertising design, agency; reception services for outlets of travel agency, consulting services, accommodation services, operation of road cargo transportation stations, import and export agency. (Businesses that require pre-approvals according to laws and regulations can only be carried out after obtaining approvals from relevant authorities.)
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The English version of the Proposed Amendments is an unofficial translation of its Chinese version. In case of any discrepancy, the Chinese version shall prevail.

The proposed change to the business scope shall be contingent upon the approval of the Proposed Amendments by the shareholders of the Company at a general meeting, by way of a special resolution.

The change in the business scope shall take effect from the date when the market supervision and management department issues a new business license and the changed business scope shall be subject to the approval of relevant government authorities.

The Board believes that the proposed change in the business scope and the Proposed Amendments to the Articles of Association have no material impact on the shareholders' rights and they are in line with the business development of the Company and have no adverse impact on the business operation of the Company. The Board believes that the proposed change in the business scope and the Proposed Amendments to the Articles of Association are in the interests of the Company and its shareholders.

The Proposed Amendments will be subject to approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the extraordinary general meeting of the Company to be held on 11 December 2024 (the "**EGM**"). A circular containing, among others, details of the Proposed Amendments, together with the notice convening the EGM will be dispatched to the Shareholders as soon as possible.

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

Guangzhou, the PRC
25 November 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 purpose only*