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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Guangdong Yueyun Transportation Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the financial information currently available to the Company, it is expected that the net profit attributable to the Shareholders for the year ended 31 December 2015 will record a growth of not less than 30% as compared to that for the same period in 2014. It is expected that the growth of the net profit attributable to the Shareholders was mainly attributed to the following factors: (i) an increase in the profit from the road transportation business of the Group resulting from the expansion of the scale of operations and intensive operations; and (ii) an increase in profit from the expressway service zone business of the Group resulting from new service zones being put into use.

The information contained in this announcement is only a preliminary assessment made by the management of the Company which is based on the consolidated management accounts of the Company and other information currently available to the Company and has not been confirmed or audited by the auditor of the Company. Details of the financial information for the year ended 31 December 2015 will be disclosed in the annual results announcement of the Company.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Guangdong Yueyun Transportation Company Limited**  
**Xuan Zongmin**  
*Chairman of the Board*

Guangzhou, the PRC  
5 February 2016

*As at the date of this announcement, the Board comprises Mr. Xuan Zongmin, Mr. Tang Yinghai, Mr. Yao Hanxiong, Mr. Fei Dachuan and Mr. Guo Junfa as executive directors of the Company, Mr. Liu Hong and Mr. Li Bin as non-executive directors of the Company, and Mr. Gui Shouping, Mr. Liu Shaobo, Mr. Peng Xiaolei and Mr. Jin Wenzhou as independent non-executive directors of the Company.*

*\* For identification purposes only*