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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)

APPOINTMENT OF SUPERVISOR

Reference is made to the announcement of Guangdong Yueyun Transportation Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 July 2017 in relation to resignation of supervisor. As Mr. Zhang Deyou has resigned as an employee representative supervisor of the Company (the “**Employee Representative Supervisor**”) on 22 July 2017, the employee representatives of the Company have elected a new Employee Representative Supervisor by written resolutions.

The board of directors (“**Board**”) of the Company is pleased to announced that the employee representatives of the Company have approved the appointment of Ms. Lian Yuebin (“**Ms. Lian**”) as the new Employee Representative Supervisor by written resolutions. The term of office of Ms. Lian has become effective on 15 August 2017 and shall expire at the end of the current session of the supervisory committee of the Company.

The biography of Ms. Lian is set out below:

Ms. Lian, aged 48, has been serving as the deputy manager of the communist party union working department of the Company since January 2013. Other key positions previously held by Ms. Lian include the deputy general manager and the chairman of the labor union of Guangdong Yueyun Hotel (廣東悅運酒店), the deputy general manager and the chairman of the labor union of the repair factory of Guangdong Vehicles Transportation Group Company Limited (“**GVTG**”) and the deputy manager of the communist party union working department and the office director of the labor union of GVTG. Ms. Lian graduated from Guangdong Provincial Committee Party School in Business Administration and Jinan University in Chinese Language and Literature and holds the title of senior political scientist.

Save as disclosed above, Ms. Lian (a) has not served as a director or supervisor of other listed companies during the past three years; (b) does not have any other key appointment and qualification or serve in any position in the Company or its subsidiaries; (c) is not related to any other directors, supervisors, senior management members or substantial or controlling shareholders of the Company; and (d) does not own any interest in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Cap. 571 of Laws of Hong Kong).

Ms. Lian will not receive any remuneration for her appointment as an Employee Representative Supervisor.

Save as disclosed above, the Board is not aware of any other matters that are required to be brought to the attention of the shareholders of the Company, nor any other information about Ms. Lian is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

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

Guangzhou, the PRC
15 August 2017

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. Li Bin and Mr. Chen Min as non-executive directors of the Company, and Mr. Gui Shouping, Mr. Peng Xiaolei, Mr. Jin Wenzhou and Ms. Lu Zhenghua as independent non-executive directors of the Company.

** For identification purposes only*