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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)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT WITH TENCENT CLOUD

The board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 22 June 2018, the Company entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Tencent Cloud Computing (Beijing) Company Limited* (騰訊雲計算(北京)有限責任公司) (“**Tencent Cloud**”) in relation to the proposed cooperation in promoting Internet+ travel service business.

According to the Strategic Cooperation Agreement, the Company and Tencent Cloud will establish an in-depth cooperative relationship to promote the construction and development of an intelligent travel service integrated platform with a view to cultivate a travel service ecosphere. Pursuant to the Strategic Cooperation Agreement, the parties will cooperate to utilise, among other things, mobile payment, big data, cloud computing and mobile internet, in the improvement of intelligent travel solutions and the construction and improvement of intelligent travel solution system, and utilize innovative information technology including face detection, big data analysis and terminal heat maps in the development of intelligent terminals (the “**Strategic Cooperation**”).

The Group is principally engaged in travel service, modern logistics and resource development business. Tencent Cloud is principally engaged in the provision of cloud computing and relevant services in the People’s Republic of China and is a controlled structured entity of Tencent Holdings Limited, the shares of which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 700).

The Board believes the Strategic Cooperation will facilitate the transformation and upgrading of the travel service business of the Group. Both parties will utilise their strengths and endeavour to realise innovative development of intelligent travel solutions and intelligent terminals, thereby enhancing the service experience of the customers and the core competitiveness of the Group.

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

Guangzhou, the PRC

22 June 2018

As at the date of this announcement, the Board comprises Mr. Xuan Zongmin, Mr. Tang Yinghai, Mr. Yao Hanxiong, 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. Jin Wenzhou and Ms. Lu Zhenghua as independent non-executive directors of the Company.

** For identification purposes only*