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YTO EXPRESS (INTERNATIONAL) HOLDINGS LIMITED
圓通速遞(國際)控股有限公司

(Formerly known as On Time Logistics Holdings Limited 先達國際物流控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6123)

CHANGE OF COMPANY NAME
AND
CHANGE OF COMPANY LOGO

CHANGE OF COMPANY NAME


Reference is made to the announcement of YTO Express (International) Holdings Limited (formerly known as On Time Logistics Holdings Limited) (the “**Company**”) dated 15 January 2018 and the circular of the Company dated 22 January 2018 (the “**Circular**”) in respect of the Proposed Change of Company Name (as defined in the Circular) and the announcement of the Company dated 14 February 2018 relating to the poll results of the extraordinary general meeting of the Company held on 14 February 2018 (the “**EGM**”). Capitalised terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

As announced by the Company on 14 February 2018, the special resolution approving the change of English name of the Company from “On Time Logistics Holdings Limited” to “YTO Express (International) Holdings Limited” and the dual foreign name of the Company in Chinese “圓通速遞(國際)控股有限公司” be adopted to replace its existing dual foreign name in Chinese “先達國際物流控股有限公司” (the “**Special Resolution**”) was passed by the Shareholders at the EGM.

The Board is pleased to announce that subsequent to the passing of the Special Resolution, the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in Cayman Islands on 28 February 2018 regarding the change of English name of the Company from “On Time Logistics Holdings Limited” to “YTO Express (International) Holdings Limited” and the dual foreign name of the Company in Chinese from “先達國際物流控股有限公司” to “圓通速遞(國際)控股有限公司”.

As at the date of this announcement, we have filed the necessary registration documents pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Proposed Change of Company Name (the “**Part 16 Filing**”) with the Hong Kong Companies Registry. The Company will make further announcement on the Part 16 Filing and the consequential change of the stock short name of the Company as and when appropriate.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “” with immediate effect to reflect the Company’s new name.

By order of the Board
YTO Express (International) Holdings Limited
圓通速遞(國際)控股有限公司
Yu Huijiao
Chairman

Hong Kong, 21 March 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lam Chun Chin, Spencer and Mr. Li Xianjun; four non-executive Directors, namely Mr. Yu Huijiao, Mr. Su Xiufeng, Mr. Zhu Rui and Mr. Lin Kai; and three independent non-executive Directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.