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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 FEBRUARY 2018

The Board is pleased to announce that the proposed special resolutions as set out in the notice of extraordinary general meeting of the Company dated 22 January 2018 were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 14 February 2018.

Reference is made to the circular (the “**Circular**”) of On Time Logistics Holdings Limited (the “**Company**”) dated 22 January 2018 in relation to (i) the proposed change of company name; (ii) the proposed amendments to the amended and restated memorandum and articles of association and adoption of the further amended and restated memorandum and articles of association; and (iii) the notice of extraordinary general meeting. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS AT THE EGM

The Board is pleased to announce that the proposed special resolutions as set out in the notice of extraordinary general meeting of the Company dated 22 January 2018 were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 14 February 2018.

The poll results are as follows:

SPECIAL RESOLUTIONS		Number of votes (%) ^(Note)	
		FOR	AGAINST
1(a)	<p>“THAT subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the English name of the Company be changed 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” and any one director of the Company be and is hereby authorized to do all such acts, deeds and things and execute all documents he or she may, in his or her absolute discretion, consider necessary or expedient to give effect to the aforesaid change of name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.”</p>	<p>354,169,587 (100.00%)</p>	<p>0 (0.00%)</p>
1(b)	<p>“THAT subject to and conditional upon approval to be granted and the new name being entered into the Register of Companies by the Registrar of Companies in the Cayman Islands, the amended and restated Memorandum and Articles of Association of the Company be further amended by replacing all references to On Time Logistics Holdings Limited with YTO Express (International) Holdings Limited to reflect the name change of the Company.”</p>	<p>354,169,587 (100.00%)</p>	<p>0 (0.00%)</p>

SPECIAL RESOLUTIONS		Number of votes (%) <i>(Note)</i>	
		FOR	AGAINST
1(c)	<p>“THAT subject to and conditional upon approval to be granted and the new name being entered into the Register of Companies by the Registrar of Companies in the Cayman Islands,</p> <p>(i) the existing amended and restated Memorandum of Association of the Company be and is hereby amended by deleting the existing paragraph 1 in its entirety and substituting therefor the following new paragraph 1:</p> <p>“1. The name of the Company is YTO Express (International) Holdings Limited and its dual foreign name is 圓通速遞(國際)控股有限公司”</p> <p>(ii) the existing amended and restated Articles of Association of the Company be and are hereby amended by deleting the existing definition of “Company” in Article 2 in its entirety and substituting therefor the following new paragraph:</p> <p>“Company” YTO Express (International) Holdings Limited 圓通速遞(國際)控股有限公司”</p>	354,169,587 (100.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of votes (%) ^(Note)	
		FOR	AGAINST
1(d)	<p>“THAT the further amended and restated Memorandum of Association and Articles of Association of the Company having consolidated all previous amendments passed by the shareholders of the Company at general meetings and the proposed amendments referred to in the above and in the form produced to the meeting, a copy of which has been produced to this meeting and marked ‘A’ and initialed by the chairman of this meeting for the purpose of identification, be approved and adopted in substitution for and to the exclusion of all the existing Company’s amended and restated Memorandum of Association and Articles of Association with immediate effect after the close of this meeting and that any one director of the Company be and is hereby authorised to do all such acts, deeds, and things and execute all documents he or she may, in his or her absolute discretion, deem fit, to effect and implement the adoption thereof.”</p>	<p>354,169,587 (100.00%)</p>	<p>0 (0.00%)</p>

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by corporate representative or proxy.

As at the date of the EGM, there were a total number of 414,270,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As more than 75% of the votes were cast in favour of all the special resolutions, such resolutions were duly passed as special resolutions of the Company by Shareholders at the EGM.

CHANGE OF COMPANY NAME

The Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on the change of name confirming the new name has been registered. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong). Further announcement(s) will be made by the Company on or after the effective date of the Proposed Change of Company Name and the consequential changes including but not limited to the stock short names of the Company for trading in the Shares on the Stock Exchange, the Company's website and the Company's new logo as and when appropriate.

By order of the Board
On Time Logistics Holdings Limited
先達國際物流控股有限公司
Yu Huijiao
Chairman

Hong Kong, 14 February 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.