

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

1. CHANGE OF STOCK SHORT NAME; 2. CHANGE OF COMPANY LOGO; AND 3. CHANGE OF COMPANY WEBSITE

1. CHANGE OF STOCK SHORT NAME

Reference is made to the announcements of YTO Express (International) Holdings Limited (formerly known as On Time Logistics Holdings Limited) (the “**Company**”) dated 15 January 2018 and 21 March 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. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 March 2018 confirming the registration of the Company’s new name “YTO Express (International) Holdings Limited 圓通速遞(國際)控股有限公司” in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Following the aforesaid completion of the necessary registration procedure pursuant to Part 16 of the Companies Ordinance in relation to the Proposed Change of Company Name, the Shares will be traded on the Stock Exchange under the new stock short name of “YTO EXP INTL” in English and “圓通速遞國際” in Chinese, instead of “ON TIME LOG” and “先達國際物流”, with effect from 9:00 a.m. on 10 April 2018 (Tuesday). The stock code of the Company on the Stock Exchange remains unchanged as “6123”.

2. CHANGE OF COMPANY LOGO

As announced in the announcement dated 21 March 2018, the logo of the Company has been changed to “” to reflect the Company’s new name, the Board is of the opinion that the change of company logo is in the best interests of the Company and the Shareholders as a whole. The new logo will be printed on all corporate documents of the Company, including but not limited to the Company’s share certificates, promotional materials, annual reports and interim reports.

3. CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.ontime-express.com” to “www.ytoglobal.com” with effect from 10 April 2018 (Tuesday).

GENERAL

The change of the name and the company logo of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the previous English name, secondary name and the previous company logo of the Company will continue to be evidence of title to the shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name, secondary name and new company logo of the Company. With effect from 28 March 2018 (Wednesday), share certificates have been issued in the new names and company logo of the Company.

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, 4 April 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.