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YTO EXPRESS (INTERNATIONAL) HOLDINGS LIMITED

圓通速遞(國際)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6123)

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of YTO Express (International) Holdings Limited (the “**Company**”) would like to announce that, with effect from the date of this announcement, the Company has adopted a new logo, as shown on the top of this announcement, to establish and promote the Company’s new corporate image. The Board believes that the new logo of the Company is more in line with the current design trends and will provide the Company with a more appropriate image and identity, which will benefit the Company’s future business development.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue will, after the change of logo, continue to be effective and as documents of title to such shares of the Company and will be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates as a result of the change of Company’s logo. Any further issue of share certificates of the Company will be under the new 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, 6 June 2018

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Li Xianjun and Mr. Lam Chun Chin, Spencer; 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.