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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)

DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF BEST LOADER LOGISTICS AND BEST LOADER LOGISTICS SHANGHAI

FULFILLMENT OF PERFORMANCE GUARANTEES

Reference is made to the announcement of the Company dated 5 May 2017 (“**Announcement**”) in relation to, *inter alia*, the acquisition of the entire issued share capital in each of Best Loader Logistics and Best Loader Logistics Shanghai. Capitalised terms used in this announcement have the same meanings as defined in the Announcement unless otherwise stated.

The Board wishes to announce that:

- (i) Best Loader Logistics has fulfilled the 2017 NAV Guarantee of HK\$3 million;
- (ii) Best Loader Logistics Shanghai has fulfilled the 2017 SH NAV Guarantee of HK\$3.5 million; and

(iii) given the fulfillment of the 2017 NAV Guarantee and the 2017 SH NAV Guarantee, each of On Time BVI and On Line Service has paid to the Vendor HK\$300,000 and HK\$2.7 million, respectively, in cash for payment of part of the consideration for the First Acquisition Agreement and the Second Acquisition Agreement, respectively.

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, 3 August 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.