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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)

**DELAY IN DESPATCH OF CIRCULAR
GRANT OF AWARDS UNDER THE SHARE AWARD PLAN,
PROPOSED ISSUE OF NEW SHARES UNDER THE SHARE
AWARD PLAN PURSUANT TO SPECIFIC MANDATE
AND
CONNECTED TRANSACTION IN RELATION TO
THE PROPOSED ISSUE OF NEW SHARES
UNDER THE SHARE AWARD PLAN TO
CONNECTED PERSONS
PURSUANT TO SPECIFIC MANDATE**

Reference is made to the announcement (the “**Announcement**”) of YTO Express (International) Holdings Limited (the “**Company**”) dated 31 August 2018 in relation to the grant of Awards under the Share Award Plan. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) information regarding the Award Shares and the proposed specific mandate for the allotment and issue of the Selected Participant Award Shares, (ii) a letter of advice from the independent financial adviser to the independent board committee and the Independent Shareholders in respect of the Connected Award Shares, (iii) a letter of recommendation from the independent board committee to the Independent Shareholders in respect of the Connected Award Shares and (iv) a notice of the EGM to the Shareholders, will be despatched to the Shareholders on or before 21 September 2018.

As additional time is required for the inclusion of further information in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 31 December 2018.

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 September 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.