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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)

**GRANT OF AWARD 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 of the Company dated 31 August, 21 September and 31 December 2018 in relation to the grant of Award under the Plan. Capitalised terms used in this announcement have the same meanings as defined in the announcement of the Company dated 31 August 2018 (the “**Announcement**”) unless otherwise stated.

The Company wishes to provide further information in relation to the grant of Award under the Plan. As disclosed in the Announcement, the Board has resolved to grant Awards to 42 Selected Participants under the Plan comprising of an aggregate of 10,400,000 Award Shares, subject to acceptance of the Selected Participants, of which, (i) 2,500,000 Connected Award Shares were awarded to four Connected Selected Participants and (ii) 7,900,000 Independent Award Shares were awarded to 38 Independent Selected Participants. The Company wishes to

inform that a Connected Selected Participant, Mr. Dennis Ronald de Wit, and two Independent Selected Participants did not accept the Award Shares granted pursuant to the Award. As such an aggregate of 9,400,000 Award Shares were granted and accepted by the Selected Participants, of which, (i) 1,900,000 Connected Award Shares were awarded to three Connected Selected Participants; and (ii) 7,500,000 Independent Award Shares were awarded to 36 Independent Selected Participants.

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, 18 January 2019

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.