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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON
28 FEBRUARY 2019**

The Board is pleased to announce that all the resolutions proposed at the EGM held on 28 February 2019 were duly passed.

Reference is made to the circular of YTO Express (International) Holdings Limited (the “**Company**”) dated 1 February 2019 (the “**Circular**”) in relation to the proposed issue of new Shares under the Plan pursuant to specific mandate and connected transaction in relation to the proposed issue of new Shares under the Plan to connected persons pursuant to specific mandate. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 28 February 2019 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
1.	To approve the grant of the specific mandate for the allotment and issue in an aggregate of a maximum of 1,900,000 new Shares, the grant of 800,000 Award Shares, 600,000 Award Shares and 500,000 Award Shares pursuant to the Plan to Ms. Wong Pui Wah, Ms. Cheung Ching Wa, Camy and Mr. Chen Jinbo, respectively.	346,189,620 (99.89%)	372,000 (0.11%)
2.	To approve the grant of the specific mandate for the allotment and issue in an aggregate of a maximum of 7,500,000 new Shares and the grant of an aggregate of 7,500,000 Award Shares pursuant to the Plan to 36 Independent Selected Participants.	346,189,620 (99.89%)	372,000 (0.11%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 and 2, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of EGM: 414,270,000 Shares.
- (d) The total number of Shares entitling the holder to attend and vote at the EGM:
 - (i) Resolution no. 1: 414,162,000 Shares.
 - (ii) Resolution no. 2: 414,270,000 Shares.

- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) As set out in the Circular, Ms. Cheung Ching Wa, Camy (“**Ms. Cheung**”) and Mr. Chen Jinbo (“**Mr. Chen**”) are Connected Selected Participants. Accordingly, Mr. Chen and an associate of Ms. Cheung, who held a total of 108,000 Shares at the date of EGM, should abstain from voting on the resolution at the EGM to approve the specific mandate in respect of the allotment and issue of the Connected Award Shares. The aforesaid persons have not cast any votes on the relevant resolution no. 1 at the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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, 28 February 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.