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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of YTO Express (International) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2019 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and considering the recommendation of a final dividend, if any.

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 March 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.