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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)

CHANGE OF PRESIDENT

The Board announces that with effect from 28 March 2019:-

- (i) Mr. Li Xianjun has resigned as the president of the Company, but remains as an executive director of the Company; and
- (ii) Mr. Huang Yifeng has been appointed as the president of the Company.

The board of directors (the “**Board**”) of YTO Express (International) Holdings Limited (the “**Company**”) hereby announces that Mr. Li Xianjun (“**Mr. Li**”) has resigned as the president of the Company with effect from 28 March 2019, but remains as an executive director of the Company. The Board also announces that Mr. Huang Yifeng (“**Mr. Huang**”), currently the Company’s vice president, will be appointed as the president of the Company with effect from 28 March 2019.

Mr. Huang, aged 37, was appointed as the vice president of the Company on 3 December 2018 before being appointed as the president of the Company. He is now responsible for the overall strategy planning and international express business development. Mr. Huang graduated from Shanghai University of Finance and Economics with a master degree in statistics. He joined a group company of 圓通速遞股份有限公司 (YTO Express Group Co., Ltd.*) (the “**YTO Express Group**”) in January 2016, and held various managerial positions in strategy and merger and acquisition. Prior to joining the YTO Express Group, he had been a senior consultant of the consulting department in Deloitte Touche Tohmatsu from March 2007 to December 2010, as a senior investment manager of a private equity fund, Shanghai Yonghua Capital Management Co., Ltd. from December 2010 to November 2013, and as a senior investment director of Shanghai Fosun High Technology (Group) Co., Ltd. from November 2013 to January 2016.

The Board would like to take this opportunity to express its appreciation to Mr. Li for his valuable contributions to the Company during his tenure as the president of the Company and extends its warm welcome to Mr. Huang for his new role in the Company.

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 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.

* *For identification purposes only*