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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
CONTINUING CONNECTED TRANSACTIONS
(1) INCREASE OF PROPOSED ANNUAL CAPS UNDER
MASTER SERVICE AGREEMENT
AND
(2) MASTER CHARTER AGREEMENT

Reference is made to the announcement (the “**Announcement**”) of YTO Express (International) Holdings Limited (the “**Company**”) dated 23 August 2019 in relation to the Adjusted Master Service Agreement Annual Caps and the Master Charter Agreements and related caps. 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) further information regarding the Adjusted Master Service Agreement Annual Caps and the Master Charter Agreements and related caps, (ii) a letter of advice from the independent financial adviser to the independent board committee and the Independent Shareholders in respect of the Adjusted Master Service Agreement Annual Caps and the Master Charter Agreements and related caps, (iii) a letter of recommendation from the independent board committee to the Independent Shareholders in respect of the Adjusted Master Service Agreement Annual Caps and the Master Charter Agreements and related caps and (iv) a notice of the EGM to the Shareholders, will be despatched to the Shareholders on or before 13 September 2019.

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 October 2019.

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, 13 September 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.