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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 27 NOVEMBER 2019

The Board is pleased to announce that all the resolutions proposed at the EGM held on 27 November 2019 were duly passed.

Reference is made to the circular of YTO Express (International) Holdings Limited (the “**Company**”) dated 29 October 2019 (the “**Circular**”) in relation to the increase of proposed annual caps under Master Service Agreement and the Master Charter Agreement. 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 27 November 2019 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
1.	To approve the adjusted annual caps for the transactions contemplated under the master service agreement entered into between the Company and 圓通速遞股份有限公司 (YTO Express Group Co., Ltd.*) on 24 April 2019 for each of the years ending 31 December 2019, 2020 and 2021.	40,182,198 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
2.	To approve the master charter agreement entered into between the Company (for itself and on behalf of its subsidiaries) and 杭州圓通貨運航空有限公司 (YTO Cargo Airlines Co., Ltd.*) on 23 August 2019, and the transactions contemplated thereunder (including the proposed annual caps for each of the years ending 31 December 2019, 2020 and 2021), and to approve, confirm and ratify the entering into of the master charter agreement by a director of the Company for and on behalf of the Company on 23 August 2019.	40,132,198 (100.00%)	0 (0.00%)

*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 all 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: 416,760,000 Shares.
- (d) 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.
- (e) As set out in the Circular, YTO Global Holdings Limited (holding 268,229,408 Shares), and its associates were required to abstain from voting on the resolutions at the EGM and it has not cast any votes on any of the resolutions proposed 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. As a result, the total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 148,530,592 Shares.
- (f) 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, 27 November 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