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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)

CLARIFICATION ANNOUNCEMENT REGARDING ANNOUNCEMENT OF RESIGNATION, RE-DESIGNATION AND APPOINTMENT OF DIRECTORS

Reference is made to the announcement of the resignation, re-designation and appointment of directors (the “**Announcement**”) of YTO Express (International) Holdings Limited (the “**Company**”) published on 21 January 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that in respect of the information on Mr. Huang Yifeng, instead of not have any interest in the shares, underlying shares or debentures of the Company, which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as stated in the Announcement, as at the dated of the Announcement, Mr. Huang held 268,000 shares of the Company (“**Shares**”) and was interested in 700,000 Shares representing the remaining underlying Shares comprised in the share awards granted to and held by him pursuant to the share award plan of the Company. These remaining share awards shall be vested on Mr. Huang subject to the fulfilment of certain vesting conditions, and 30% and 40% of such share award shall be vested on 1 September 2020 and 1 September 2021, respectively. Please refer to the announcements of the Company dated 17 August 2018, 24 August 2018, 31 August 2018 and 18 January 2019 and the circular of the Company dated 1 February 2019 for further details of the share award plan and vesting conditions of the share awards.

Save as disclosed above, all other information as disclosed in the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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, 24 January 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lam Chun Chin, Spencer and Mr. Huang Yifeng; four non-executive Directors, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao, Mr. Li Xianjun and Mr. Lin Kai; and three independent non-executive Directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.