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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 Tuesday, 31 March 2020 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 2019 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, 19 March 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.