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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)**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of YTO Express (International) Holdings Limited (the “**Company**”) announces that Mr. Lam Chun Chin, Spencer (“**Mr. Lam**”), due to work allocation, ceased to act as the chief executive officer of the Company with effect from 26 August 2020 but remains to be an executive Director and chairman of the corporate governance committee of the Company.

Mr. Lam has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation as chief executive officer of the Company that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lam for his valuable contribution to the Company during the tenure of his office as the chief executive officer of 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, 26 August 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.*