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**圓通國際**

**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 EXECUTIVE DIRECTOR  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that, with effect from 1 December 2020:

1. Mr. Lam Chun Chin, Spencer resigned as executive Director, chairman of the corporate governance committee of the Company and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules but remain as a strategic consultant of the Group; and
2. Mr. Huang Yifeng was appointed as chairman of the corporate governance committee of the Company and authorised representative of the Company under Rule 3.05 of the Listing Rules.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of YTO Express (International) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lam Chun Chin, Spencer (“**Mr. Lam**”) resigned as an executive Director, chairman of the corporate governance committee of the Company and authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 1 December 2020. Mr. Lam will remain as strategic consultant of the Group with effect from 1 December 2020 to 31 January 2021. He will be entitled to a basic salary of HK\$100,000 per month during his office as a strategic consultant of the Group.

The resignation of Mr. Lam as executive Director, chairman of the corporate governance committee of the Company and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules were due to the fact that he would like to devote more time to his family. Mr. Lam has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation 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.

Following the resignation of Mr. Lam from the above mentioned positions, Mr. Huang Yifeng, being the executive Director, was appointed as chairman of the corporate governance committee of the Company and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 December 2020.

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, 1 December 2020

*As at the date of this announcement, the Board comprises one executive director, namely, 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.*