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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)

**GRANT OF AWARDS UNDER THE SHARE AWARD PLAN,
PROPOSED ISSUE OF NEW SHARES UNDER THE SHARE
AWARD PLAN PURSUANT TO SPECIFIC MANDATE
AND
CONNECTED TRANSACTION IN RELATION TO
THE PROPOSED ISSUE OF NEW SHARES
UNDER THE SHARE AWARD PLAN TO
CONNECTED PERSONS
PURSUANT TO SPECIFIC MANDATE**

Reference is made to the announcement of the Company dated 10 June 2021 in relation to the grant of Awards under the Plan. Capitalised terms used in this announcement have the same meanings as defined in the announcement of the Company dated 10 June 2021 (the “**Announcement**”) unless otherwise stated.

The Company wishes to provide further information in relation to the grant of Awards under the Plan. As disclosed in the Announcement, the Board has resolved to grant Awards to 20 Selected Participants under the Plan comprising of an aggregate of 18,969,300 Award Shares, subject to acceptance of the Selected Participants, of which, (i) 12,769,300 Connected Award Shares were awarded to five Connected Selected Participants and (ii) 6,200,000 Independent Award Shares were awarded to 15 Independent Selected Participants. The Company wishes to inform that two Independent Selected Participants did not accept the Award Shares granted pursuant to the Awards. As such an aggregate of 17,969,300 Award Shares were granted and accepted by the Selected Participants, of

which, (i) 12,769,300 Connected Award Shares were awarded to five Connected Selected Participants; and (ii) 5,200,000 Independent Award Shares were awarded to 13 Independent Selected Participants.

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, 6 July 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Yifeng and Mr. Sun Jian; four non-executive Directors, namely Mr. Yu Huijiao, Mr. Pan Shuimiao, Mr. Li Xianjun and Mr. Chen Dong; and three independent non-executive Directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.