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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON
8 OCTOBER 2021**

The Board is pleased to announce that all the resolutions proposed at the EGM held on 8 October 2021 were duly passed.

Reference is made to the circular of YTO Express (International) Holdings Limited (the “**Company**”) dated 13 September 2021 (the “**Circular**”) in relation to the proposed issue of new Shares under the Plan pursuant to specific mandate and connected transaction in relation to the proposed issue of new Shares under the Plan to connected persons pursuant to specific mandate. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 8 October 2021 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>		
		For	Against	
1.	(a)	To approve the grant of the Specific Mandate I to the Directors for the allotment and issue in aggregate of 12,769,300 Connected Award Shares to Tricor Trust to hold on trust for persons selected by the Board for participation in the Plan who are connected persons of the Company.	268,267,522 (99.52%)	1,292,001 (0.48%)
	(b)	(A) To approve and confirm the grant of 3,334,100 Connected Award Shares pursuant to the Plan to Mr. Li Xianjun.	268,267,522 (99.52%)	1,292,001 (0.48%)
		(B) To approve and confirm the grant of 4,017,600 Connected Award Shares pursuant to the Plan to Mr. Sun Jian.	268,267,522 (99.52%)	1,292,001 (0.48%)
		(C) To approve and confirm the grant of 3,017,600 Connected Award Shares pursuant to the Plan to Mr. Huang Yifeng.	268,267,522 (99.52%)	1,292,001 (0.48%)
		(D) To approve and confirm the grant of 1,600,000 Connected Award Shares pursuant to the Plan to Mr. Chen Dong.	268,267,522 (99.52%)	1,292,001 (0.48%)
		(E) To approve and confirm the grant of 800,000 Connected Award Shares pursuant to the Plan to Ms. Wong Pui Wah.	268,267,522 (99.52%)	1,292,001 (0.48%)
	(c)	To authorise any one of the Directors to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the allotment and issue of the Connected Award Shares under the Specific Mandate I and the transactions contemplated thereunder.	268,267,522 (99.52%)	1,292,001 (0.48%)
2.		To approve the grant of the specific mandate to the Directors for the allotment and issue in aggregate of 5,200,000 new Shares to Tricor Trust to hold on trust for persons selected by the Board for participation in the Plan who are third parties independent of the Company and connected persons of the Company.	268,267,522 (99.52%)	1,292,001 (0.48%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 and 2, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of EGM: 420,190,000 Shares.
- (d) The total number of Shares entitling the holder to attend and vote at the EGM:
 - (i) Resolution no. 1: 418,930,000 Shares.
 - (ii) Resolution no. 2: 419,900,000 Shares.
- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) As set out in the Circular, Mr. Huang Yifeng (“**Mr. Huang**”) and Ms. Wong Pui Wah (“**Ms. Wong**”) are Connected Selected Participants. Accordingly, Mr. Huang and Ms. Wong who held 700,000 Shares and 560,000 Shares respectively at the date of EGM, should abstain from voting on the resolutions at the EGM to approve the specific mandate in respect of the allotment and issue of the Connected Award Shares. The aforesaid persons have not cast any votes on the relevant resolution no. 1 at the EGM. In addition, five Independent Selected Participants and an associate of one of the Independent Selected Participants who held 290,000 Shares in aggregate at the date of EGM, should abstain from voting on the resolution at the EGM to approve the specific mandate in respect of the allotment and issue of the Independent Award Shares. The aforesaid persons have not cast any votes on the relevant resolution no. 2 at the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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, 8 October 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Sun Jian and Mr. Huang Yifeng; 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.