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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)**

### **CHANGE OF NON-EXECUTIVE DIRECTORS**

The Board hereby announces that, with effect from 31 March 2022:

1. Mr. Li Xianjun resigned as a non-executive Director of the Company; and
2. Mr. Yang Xinwei was appointed as a non-executive Director of the Company.

### **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

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. Li Xianjun (“**Mr. Li**”) resigned as a non-executive Director of the Company with effect from 31 March 2022.

The resignation of Mr. Li was due to his other personal commitments which require more of his time and dedication. Mr. Li 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. Li for his valuable contribution to the Company during the tenure of his office.

## APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yang Xinwei (“**Mr. Yang**”) has been appointed as a non-executive Director of the Company with effect from 31 March 2022.

Mr. Yang Xinwei, aged 45, obtained a bachelor’s degree in business administration from Xidian University (西安電子科技大學) in June 2016. Mr. Yang joined YTO Express Group Co., Ltd.\* (圓通速遞股份有限公司), a controlling shareholder of the Company, and its subsidiaries (“**YTO Express Group**”) in May 2000 and held various senior managerial positions in various subsidiaries and the aviation division of YTO Express Group. Since July 2015, Mr. Yang has been a vice president of YTO Express Co., Ltd. (圓通速遞有限公司), which is a member of YTO Express Group. From June 2021, Mr. Yang has been designated by YTO Express Group to oversee the overall strategy planning of the Company and business development of international express. Mr. Yang is the cousin-in-law of the spouse of Mr. Yu Huijiao, the Chairman of the Board, a non-executive Director and controlling shareholder of the Company.

Mr. Yang has been appointed as a non-executive Director by the Company for an initial term of one year commencing from 31 March 2022, which shall be renewed and extended automatically for successive terms of one year each upon expiry of the then current term, until terminated by not less than three month’s written notice served by either the Company or Mr. Yang expiring at the end of the initial term or thereafter. His appointment is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the terms of the appointment letter entered into by the Company with Mr. Yang, he will not receive any directors’ fee during the term of appointment.

As at the date of this announcement, save as disclosed above, Mr. Yang: (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Listing Rules); and (iv) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Yang that needs to be brought to the attention of the shareholders of the Company, nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

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, 31 March 2022

*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. Yang Xinwei and Mr. Chen Dong; and three independent non-executive directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.*

\* For identification purposes only