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NINE EXPRESS LIMITED

九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

CHANGE OF AUDITOR

The Board announces that RSM Hong Kong has resigned as auditor of the Company with effect from 12 December 2018 and Grant Thornton Hong Kong Limited has been appointed as the new auditor of the Company with effect from 12 December 2018 to fill the casual vacancy following the resignation of RSM Hong Kong and to hold office until the conclusion of the next annual general meeting of the Company.

This announcement is made by the board of directors (the “**Board**”) of Nine Express Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board announces that RSM Hong Kong (“**RSM**”) has resigned as auditor of the Company with effect from 12 December 2018 since the Company and RSM could not arrive at a consensus on the audit fee for the financial year ending 31 December 2018.

The Board further announces that with the recommendation from the audit committee, Grant Thornton Hong Kong Limited (“**GT**”) has been appointed as the new auditor of the Company with effect from 12 December 2018 to fill the casual vacancy following the resignation of RSM. GT shall hold office until the conclusion of the next annual general meeting of the Company.

RSM has confirmed in its resignation letter, that there are no matters in respect of its resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to RSM for its professional and quality services rendered to the Company during the past years.

By order of the Board
NINE EXPRESS LIMITED
ZHANG LI
Chief Executive Officer

Hong Kong, 12 December 2018

As at the date of this announcement, the Board comprises six Directors. The executive Directors of the Company are Ms. Qian Ling Ling (Chairman), Mr. Zhang Li (Chief Executive Officer) and Mr. Xiang Junjie; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny.