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FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD

(IN LIQUIDATION)

鮮馳達控股集團有限公司

(清盤中)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1175)

- (1) ADDITIONAL RESUMPTION GUIDANCE;**
- (2) RESIGNATION OF DIRECTORS;**
- (3) RESIGNATION OF COMPANY SECRETARY; AND**
- (4) CONTINUED SUSPENSION OF TRADING**

This announcement is published by Fresh Express Delivery Holdings Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) 2 July 2021 in relation to the suspension of trading; (ii) 1 October 2021 in relation to the resumption guidance for the Company imposed by the Stock Exchange; (iii) 14 March 2022 in relation to the additional resumption guidance for the Company imposed by the Stock Exchange; and (iv) 5 August 2022 in relation to the winding-up order and appointment of the joint official liquidators of the Company (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

The Company received another letter from the Stock Exchange on 10 August 2022, pursuant to which, the Stock Exchange imposes the following additional resumption guidance for the resumption of trading in the shares of the Company:

- (i) Have the winding up order against the Company withdrawn or dismissed and the appointment of liquidators discharged.

The Stock Exchange further indicated that it may modify the resumption guidance and/or give further guidance if the Company's situation changes.

RESIGNATION OF DIRECTORS

On 15 August 2022, the Company received the following letters notifying their respective resignation as directors of the Company with immediate effect:

- (i) from Mr. Yu Zhen Hua Johnny ("**Mr. Yu**") resigned as the chairman and executive director of the Company due to his desire to devote more time to pursue his other business engagements;
- (ii) from Mr. Wen Cyrus Jun-ming ("**Mr. Wen**") resigned as the non-executive director of the Company due to his desire to devote more time to pursue his other business engagements;
- (iii) from Mr. Wong Hin Shek ("**Mr. Wong**") resigned as the independent non-executive director, the chairman of the remuneration committee, the member of the audit committee and the nomination committee of the Company due to his desire to devote more time to pursue his other business engagements;
- (iv) from Mr. Hau Chi Kit ("**Mr. Hau**") resigned as the independent non-executive director, the chairman of the nomination committee, the member of the audit committee and the remuneration committee of the Company due to his desire to devote more time to pursue his other business engagements; and
- (v) from Ms. Wong Lai Na ("**Ms. Wong**") resigned as the independent non-executive director, the chairman of the audit committee, the member of the nomination committee and the remuneration committee of the Company due to her desire to devote more time to pursue her other business engagements.
- (vi) Each of Mr. Yu, Mr. Wen have confirmed that the outstanding director's fees due by the Company to them are in the amount of HK\$541,332 and HK\$940,000 respectively; and each of Mr. Wong, Mr. Hau and Ms. Wong has confirmed that the outstanding director's fee due by the Company to each of them is in the amount of HK\$56,386. Save for the outstanding director's fees, they have no claims whatsoever against the Company for compensation for loss of office, remuneration, severance payments, pension, expensed or otherwise in respect of their positions as the directors.

RESIGNATION OF COMPANY SECRETARY

On 5 August 2022, the Company received a letter from Mr. Tang Chi Chiu (“**Mr. Tang**”) notifying his resignation as the company secretary of the Company with effect from 8 August 2022. Mr. Tang confirmed that there is no disagreement with the Board and there is no matter in respect of his resignation which ought to be brought to the attention of The Stock Exchange and the Shareholders.

CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 2 July 2021, remains suspended and will continue to be so until further notice. The Company will make further announcements as and when appropriate.

Shareholders and potential investors of the Company who have any queries about the implications of the dealing of the Shares are advised to seek advice from professional advisors.

For and on behalf of
Fresh Express Delivery Holdings Group Co., Ltd
(In Liquidation)
YUEN Tsz Chun, Frank
Elizabeth Mackay
Joint Official Liquidators
acting as agents without personal liabilities

Hong Kong, 19 August 2022

As at the date of this announcement, the Company has no directors.