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FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD
鮮馳達控股集團有限公司

(formerly known as FU JI Food and Catering Services Holdings Limited

福記食品服務控股有限公司)

(前稱FU JI Food and Catering Services Holdings Limited

福記食品服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

(1) RESIGNATION OF AN EXECUTIVE DIRECTOR; AND
(2) CHANGE IN AUTHORISED REPRESENTATIVE

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fresh Express Delivery Holdings Group Co., Limited (the “**Company**”) announces that Mr. Huang Shourong (“**Mr. Huang**”) has due to his health reasons tendered his resignation as an executive Director and director of all members of the Group on 14 July 2016.

Mr Huang confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Mr Huang for his valuable contribution to the Company during his tenure of office as an executive Director.

CHANGE IN AUTHORISED REPRESENTATIVE

Following the resignation of Mr Huang, he will also cease to act as one of the Authorised Representatives of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 14 July 2016.

The Board is pleased to announce that Mr. Pan Junfeng, an executive Director, has been appointed as the Authorised Representative with effect from 14 July 2016.

By Order of the Board
Fresh Express Delivery Holdings Group Co., Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 14 July 2016

As at the date of this announcement, the Board comprises Mr. Pan Junfeng and Mr. Tang Dacong as executive Directors and Dr. Leung Hoi Ming, Mr. Mak Ka Wing, Patrick and Mr. Sung Wing Sum as independent non-executive Directors.