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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
前稱福記食品服務控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 1175)

APPOINTMENT OF AN EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fresh Express Delivery Holdings Group Co., Limited (the “**Company**”) is pleased to announce that Mr Chung Yuk Lun (“**Mr Chung**”) has been appointed as an executive Director and Ms Hui Wai Man Shirley (“**Ms Hui**”) has been appointed as an independent non-executive Director with effect from 15 July 2016.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr Chung, aged 55, is a fellow member of The Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Certified Public Accountants and an Associate Chartered Accountants (England and Wales). Mr Chung has over 20 years’ experience in finance and project investment.

Currently, Mr Chung is an independent non-executive director of China Innovative Finance Group Limited (formerly known as Heritage International Holdings Limited) (Stock Code: 412).

Mr Chung was an executive director of Hengten Networks Group Limited (formerly known as Mascotte Holdings Limited) (Stock Code: 136) for the period from 7 May 2014 to 26 October 2015, an executive director of Tack Fiori International Group Limited (Stock Code: 928) for the period from 4 November 2013 to 31 March 2014, an executive director of Eagle Ride Investment Holdings Limited (formerly known as Radford Capital Investment Limited) (Stock Code: 901) for the period from 25 April 2002 to 1 November 2013, an executive director of O Luxe Holdings Limited (formerly known as Ming Fung Jewellery Group Limited) (Stock Code: 860) for the period from 28 February 2002 to 28 September 2013, an independent non-executive director of Rentian Technology Holdings Limited (formerly known as Forefront Group Limited) (Stock Code: 885) for the period from 26 April 2007 to 31 October 2015, an independent non-executive director of Dragonite International Limited (Stock Code: 329) for the period from 14 April 2010 to 2 September 2014, an independent non-executive director of Freeman Financial Corporation Limited (Stock Code: 279) for the period from 7 August 2013 to 21 June 2016, and an executive director of Imagi International Holdings Limited (Stock Code: 585) for the period from 1 May 2016 to 15 June 2016.

Save as disclosed above, Mr Chung does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr Chung does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr Chung will enter into an employment contract with the Company for a term of 1 year, which will be renewable by agreement between Mr Chung and the Company. Mr Chung is entitled to a monthly salary of HK\$60,000 per month, which was determined by the Board with reference to his past experience and responsibilities in the Company. Mr Chung is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”).

The Company was informed by Mr Chung that two private companies had been dissolved while he was a director at the relevant time, pursuant to Rule 13.51(2)(l), details of the two winding up are set out below.

Cupac Technology Limited, a private company incorporated in Bermuda which was an investment holding company, was put into compulsory liquidation because the company was insolvent and had an estimated deficiency of HK\$447,575,921. Its board of directors passed the resolution for winding up on 9 July 2009 and the winding up order was granted by the Bermuda Court on 21 August 2009 and the company was dissolved on 1 November 2012.

Cupac Finance Limited, a private company incorporated in Hong Kong where its principal activity was advancement of loans, was wound up by its board of directors and had a cash and bank balance of HK\$4,438. The company originally intended to have it being wound up by members winding up, but due to clerical errors, it was wound up by creditors winding up. Its board resolution for winding up was passed on 27 November 2009 and the company was dissolved on 3 December 2010.

Save as disclosed above, there is no information relating to the appointment of Mr Chung as an executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters needed to be brought to the attention of the Shareholders in relation to the appointment of Mr Chung as an executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Hui, aged 49, is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries and has over 25 years of experience in public accounting and corporate finance.

Ms Hui is an independent non-executive director of Goldin Financial Holdings Limited, a company listed on the Stock Exchange (Stock Code: 530) and Mingyuan Medicare Development Company Limited (Stock Code: 233). Ms Hui is also a non-executive director and the chairman of the board of directors of Eco-Tek Holdings Limited (Stock Code: 8169).

Ms Hui was appointed as independent non-executive director of Evergrande Health Industry Group Limited (formerly known as New Media Group Holdings Limited) (Stock Code: 708) for the period from 16 January 2008 to 27 March 2015.

Save as disclosed above, Ms Hui does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Ms Hui does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, she does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Ms Hui will enter into an employment contract with the Company for a term of 1 year, which will be renewable by agreement between Ms Hui and the Company. Ms Hui is entitled to a monthly salary of HK\$15,000 per month, which was determined by the Board with reference to her past experience and responsibilities in the Company. Ms Hui is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles.

Save as disclosed above, there is no information relating to the appointment of Ms Hui as an independent non-executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters needed to be brought to the attention of the Shareholders in relation to the appointment of Ms Hui as an independent non-executive Director.

The Board would like to take this opportunity to express its warm welcome to Mr Chung and Ms Hui in joining the Company.

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

Hong Kong, 15 July 2016

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

* *for identification purpose only*