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FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD

鮮馳達控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fresh Express Delivery Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that Mr. Wen Cyrus Jun-ming (“**Mr. Wen**”) has been appointed as a non-executive director of the Company with effect from 8 December 2016.

Mr. Wen, aged 30, is a partner at STI Financial Group and oversees its structured finance, special situations, private equity and quantitative trading businesses. He is responsible for the sourcing, evaluating, structuring, executing, monitoring and divesting of the company’s businesses and investments. He currently serves as a portfolio manager in Ayers Alliance Quantum Fund that runs various systematic trading strategies. He is also one of the founders of Harborx, a European based online forex brokerage. Prior to joining STI, he worked at various financial service companies such as VMS Investment Group and Citigroup. He graduated from Washington University in St. Louis with a Bachelor of Science in Business Administration in 2008.

Mr. Wen is a responsible officer of STI Asset Management Limited licensed to carry on type 4 (advising on securities) and type 9 (asset management) regulated activities and a representative of STI Asset Management Limited licensed to carry on type 1 (dealing in securities) regulated activities under the Securities and Futures Ordinance. He was also a non-executive director of Wuyi International Pharmaceutical Company Limited (Stock Code: 1889) for the period from 15 June 2015 to 3 March 2016.

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

Mr. Wen does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. As 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 Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Mr. Wen will enter into an employment contract with the Company for a term of two years starting from 8 December 2016, which will be renewable by agreement between Mr. Wen and the Company. Mr. Wen will not receive any remuneration from the Company. Mr. Wen is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed before, there is no information relating to the appointment of Mr. Wen as a non-executive director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters needed to be brought to the attention of the Shareholders in relation to the appointment of Mr. Wen as a non-executive director.

The Board would like to take this opportunity to express its warm welcome to Mr. Wen in joining the Company.

For and on behalf of
Fresh Express Delivery Holdings Group Co., Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 8 December 2016

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