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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)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors of Fresh Express Delivery Holdings Group Co., Ltd (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 30 June 2017 at 4:00 p.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2017.

For and on behalf of the Board  
**Fresh Express Delivery Holdings Group Co., Ltd**  
**Wan Oi Ming Kevin**  
*Company Secretary*

Hong Kong, 15 June 2017

*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.*

*Please also refer to the published version of this announcement on the Company’s website:  
<http://www.freshexpressdelivery.com>.*