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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 Thursday, 30 November 2017 at 4:00 p.m. to approve, inter alia, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2017.

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

Hong Kong, 16 November 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.