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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
AND
APPOINTMENT OF DIRECTORS**

Reference is made to the circular (the “**Circular**”) of Fresh Express Delivery Holdings Group Co., Limited (the “**Company**”) and the notice of AGM (the “**Notice**”) both dated 29 August 2019. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board announces that all resolutions set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (Approx.%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors and the independent auditor's report for the year ended 31 March 2019.	638,979,441 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Tang Dacong as an executive director of the Company.	638,979,441 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Wen Cyrus Jun-ming as non-executive director of the Company.	638,977,241 (99.999656%)	2,200 (0.000344%)
	(c) To elect Mr. Zhou Aijie as an executive director of the Company.	638,979,441 (100.000000%)	0 (0.000000%)
	(d) To elect Mr. Tan Rucheng as an executive director of the Company.	638,979,441 (100.000000%)	0 (0.000000%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the Directors.	638,979,441 (100.000000%)	0 (0.000000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	638,979,441 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.*	638,977,241 (99.999656%)	2,200 (0.000344%)
5.	To grant a general mandate to the Directors to buyback shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.*	638,979,441 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares bought back by the Company.*	638,977,241 (99.999656%)	2,200 (0.000344%)

* Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As the date of the AGM, the number of issued share of the Company was 1,646,287,188 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM, and there was no Share of holders that were required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Share Registrar, acted as scrutineer for the vote-taking at the AGM.

APPOINTMENT OF DIRECTORS

Mr. Zhou Aijie and Mr. Tan Rucheng were appointed as executive directors of the Company by Shareholders at the AGM.

For the profiles of the re-elected and appointed Directors, please refer to the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no information in relation to re-elected and appointed Directors which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there other matters in relation to their appointment that need to be brought to the attention of the shareholders of the Company.

For and on behalf of
FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD
Pan Junfeng
Chairman and Executive Director

Hong Kong, 27 September 2019

The Board comprises Mr. Pan Junfeng, Mr. Tang Dacong, Mr. Zhou Aijie and Mr. Tan Rucheng 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.