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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)**

**(1) NOTICE OF BOARD MEETING**  
**(2) DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS**  
**(3) DELAY IN DESPATCH OF THE 2020 ANNUAL REPORT**

This announcement is made by Fresh Express Delivery Holdings Group Co., Ltd (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), and Inside Information Provisions (as defined in the Listing Rules) (the “Inside Information Provisions”) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

**NOTICE OF BOARD MEETING**

The board of directors of the Company (the “Board”) is pleased to announce that a board meeting of the Company will be held on Tuesday, 30 June 2020 at 4:00 p.m. to approve, inter alia, the unaudited annual results of the Company and its subsidiaries (collectively the “Group”) and to determine the final dividend (if any) for the year ended 31 March 2020.

**DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2020 ANNUAL REPORT**

Pursuant to Rule 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish the announcement in relation to the annual results of the Group for the year ended 31 March 2020 (the “2020 Annual Results”) on or before 30 June 2020, and to despatch the annual report of the Group for the same financial year (the “2020 Annual Report”) to the shareholders of the Company (the “Shareholders”) on or before 31 July 2020.

The Board hereby announces that, due to the outbreak of the novel Coronavirus (the “COVID-19”) in the People’s Republic of China (the “PRC”) and the corresponding restriction on travel imposed by the PRC authorities and the implementation of mandatory quarantine measures to contain the spread of the COVID-19, there will be a delay in the release of the 2020 Annual Results due to the difficulties in auditing, including (1) the COVID-19 in the PRC is not completely over, and up-to-date, foreign visitors (including visitors from Hong Kong) are under a 14-days mandatory quarantine measures, (2) the Group’s branch offices, especially the branch offices in Shenzhen and Wuhan, are materially affected by the COVID-19. The Company’s auditors (“the Auditors) are not able to attend the branch office in Wuhan to commence the audit on site, and (3) the Group’s officers are yet to resume work completely, and there are also resignations of employees in finance department during the COVID-19, so the Company requires extra time to provide the preliminary information to the Auditors’ preparation works. Accordingly, there will also be a delay in the despatch of the 2020 Annual Report.

The Board acknowledges that the delay in publication of the 2020 Annual Results and the 2020 Annual Report constitutes non-compliance with Rule 13.49(1) and 13.46(2) of the Listing Rules. The Company has applied to and is in the course of seeking approval from the Stock Exchange for the extension of publish the 2020 Annual Results and 2020 Annual Report. The Board wishes to inform the Shareholders that the Company would publish an announcement by 30 June 2020 to inform the Shareholders of its unaudited Annual Results. The expected date of the publication of 2020 Annual Results will be 30 July 2020 and the expected date of despatch of 2020 Annual Report will be 31 August 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Fresh Express Delivery Holdings Group Co., Ltd**  
**Mr. Pan Junfeng**  
*Executive Director and Chairman*

Hong Kong, 17 June 2020

*As at the date of this announcement, 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.*