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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 Monday, 21 September 2020 at 12:30 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 2020.

For and on behalf of the Board

Fresh Express Delivery Holdings Group Co., Ltd

Wan Oi Ming Kevin

Company Secretary

Hong Kong, 9 September 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.