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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) FURTHER DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS**

**(2) FURTHER DELAY IN DESPATCH OF THE 2020 ANNUAL REPORT**

**(3) POSTPONEMENT OF BOARD MEETING**

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).

References are made to the announcements of the Company dated 17 June 2020, 30 July 2020, 20 August 2020, 9 September 2020, 11 September 2020, 21 September 2020 and 7 October 2020 relating to (i) the delay and further delay in publication of 2020 Annual Results and 2020 Annual Report (the “**Announcements**”); and (ii) postponement of board meeting (the “**Board Meeting**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

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

The board of directors of the Company (the “**Board**”) hereby announces that, due to the development of the COVID-19 subsequent to the Announcements. As at the date hereof, the Auditors have not yet received all confirmations from banks due to the long National Day holidays from 1 to 8 October 2020 in PRC. Accordingly, as additional time is required in the compilation of the consolidated financial statements, the Company needs to further delay the publication of the announcement on the 2020 Annual Results and is expected to be published by 30 October 2020 and the expected date of despatch of 2020 Annual Report will be on or before 13 November 2020. The expected date of the annual general meeting of the Company shall be held by 18 December 2020.

## **FURTHER POSTPONEMENT OF BOARD MEETING**

The Board hereby announces that the Board Meeting will be further postponed to Friday, 30 October 2020 for the purpose 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 and its publication.

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 will apply to seek a waiver from the Stock Exchange in relation to the further delay in publication the 2020 Annual Results and 2020 Annual Report. The Board also acknowledges that as the result of this further delay, the Stock Exchange may change or withdraw the waiver granted as disclosed in the announcement dated 7 October 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**  
**Pan Junfeng**  
*Executive Director and Chairman*

Hong Kong, 15 October 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.*