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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) 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, 7 October 2020, 15 October 2020, 28 October 2020 and 9 November 2020 relating to (i) the delay and further delay in publication of 2020 Annual Results (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

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 has received the bank balance confirmation but the loan amount confirmation is still not yet received and is expected to be received shortly by 17 November 2020.

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 18 November 2020.

The expected date of despatch of 2020 Annual Report and holding of the annual general meeting of the Company remain unchanged per the announcement dated 28 October 2020.

FURTHER POSTPONEMENT OF BOARD MEETING

The Board hereby announces that the Board Meeting will be further postponed to Wednesday, 18 November 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.

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, 13 November 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.