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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**

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 25 November 2020. 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 case (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 2020.	539,028,777 98.336218%	9,120,000 1.663782%
2	(a) To re-elect Dr. Leung Hoi Ming as an independent non-executive director of the Company.	539,028,777 98.336218%	9,120,000 1.663782%
	(b) To re-elect Mr. Mak Ka Wing, Patrick as an independent non-executive director of the Company.	539,028,777 98.336218%	9,120,000 1.663782%
	(c) To elect Mr. Sung Wing Sum as an independent non-executive director of the Company.	539,028,777 98.336218%	9,120,000 1.663782%
	(d) To authorise the board of directors of the Company to fix the remuneration of the Directors.	539,028,777 98.336218%	9,120,000 1.663782%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	539,028,777 98.336218%	9,120,000 1.663782%
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.*	539,028,777 98.336218%	9,120,000 1.663782%
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.*	539,028,777 98.336218%	9,120,000 1.663782%
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. *	539,028,777 98.336218%	9,120,000 1.663782%

\* 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 shares 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.

For and on behalf of  
**Fresh Express Delivery Holdings Group Co., Ltd**  
**Pan Junfeng**  
*Chairman and Executive Director*

Hong Kong, 24 December 2020

*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.*