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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)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Fresh Express Delivery Holdings Group Co., Limited (the “**Company**”) hereby announces that the address of Suntera (Cayman) Limited (formerly known as SMP Partners (Cayman) Limited), the Cayman Islands Share Registrar of the Company, has been changed from “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” to “Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, Camana Bay, Grand Cayman, KY1-1100, Cayman Islands” with effect from 1 March, 2021.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shop 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

For and on behalf of the Board

Fresh Express Delivery Holdings Group Co., Ltd

Pan Junfeng

Executive Director and Chairman

Hong Kong, 9 April 2021

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.