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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 Wednesday, 30 June 2021 at 4:00 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 2021.

For and on behalf of the Board

**Fresh Express Delivery Holdings Group Co., Ltd**

**Wan Oi Ming Kevin**

*Company Secretary*

Hong Kong, 18 June 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 and Mr. Mak Ka Wing, Patrick as independent non-executive Directors.*