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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 2021 ANNUAL RESULTS AND
DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT;
(2) FURTHER POSTPONEMENT OF BOARD MEETING; AND
(3) CONTINUED SUSPENSION OF TRADING**

References are made to (i) the announcement of the Fresh Express Delivery Holdings Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 June 2021 in relation to the notification of the board meeting of the Company scheduled on 30 June 2021; and (ii) the announcement of the Company dated 30 June 2021 in relation to, inter alia, the delay in publication of the 2021 Annual results (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

- (1) FURTHER DELAY IN PUBLISHING OF THE 2021 ANNUAL RESULTS AND
DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish the announcement in relation to the annual results of the Group for the year ended 31 March 2021 (the “**2021 Annual Results**”) on or before 30 June 2021, and despatch the annual report for the same financial year (the “**2021 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on or before 31 July 2021.

The Board hereby announces that the publication of the 2021 Annual Results will be further delayed due to additional time is required by the Auditor to perform and complete the audit work in respect of the 2021 Annual Results, including obtaining all the necessary confirmations from stakeholders and certain other audit procedures on matters of the disposal companies. Accordingly, the Company is unable to publish the 2021 Annual Results on 30 July 2021.

The Board acknowledges that the delay in publication of the 2021 Annual Results and the 2021 Annual Report will constitute non-compliance with Rules 13.49(1) and 13.46(2) of the Listing Rules. The Company has been using its best endeavors to assist the Auditor to complete the audit work as soon as possible. Based on the information currently available to the Company, the Board estimates that the 2021 Annual Results will be published in around 30 August 2021 and the 2021 Annual Report will be despatched in around 13 September 2021. Such estimate is subject to the completion of the outstanding audit work and the Company will make further announcement(s) to provide updates to the Shareholders and potential investors of the Company on the above matters if and when necessary.

(2) FURTHER POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in the publication of the 2021 Annual Results, the board meeting of the Company for the purpose of considering and approving, among others, the 2021 Annual Results will be further postponed.

(3) SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2021 and will remain suspended pending the publication of the 2021 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 July 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.