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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 FURTHER 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 and 30 July 2021 in relation to, inter alia, the further delay in publication of the 2021 Annual results and delay in dispatch of the 2021 Annual Report and further postponement of board meeting (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 FURTHER DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

The Board hereby announces that the publication of the 2021 Annual Results will be further delayed as 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 August 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 on or around 15 October 2021 and the 2021 Annual Report will be despatched on or around 29 October 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 the board meeting of the Company will be further postponed to Friday, 15 October 2021 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 2021 and its publication.

**(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 August 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.*