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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 POSTPONEMENT OF BOARD MEETING; AND (2) 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 2 July 2021 in relation to the suspension of trading; and (2) the announcements of the Company dated 30 June 2021, 30 July 2021, 30 August 2021 and 1 October 2021 in relation to, among others, the delay in publication of the 2021 Annual Results and further postponement of board meeting (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER POSTPONEMENT OF BOARD MEETING

The Board announces that the board meeting of the Company will be further postponed to Friday, 29 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.

CONTINUED 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 and the Company's fulfilment of the Resumption Guidance.

The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed as and when appropriate.

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, 18 October 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.