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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) REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO APPOINT DIRECTORS; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is published by Fresh Express Delivery Holdings Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

REQUISITION

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that a notice of requisition dated 1 November 2021 (the “**Requisition Notice**”) requiring an Extraordinary General Meeting of the Company (the “**EGM**”) to be called by the Board was served by Paramount Worldwide Investment Limited (“**Paramount Worldwide**”) to the Company. Paramount Worldwide purportedly holds not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company as at the date of the Requisition Notice.

Pursuant to the Requisition Notice, Paramount Worldwide requested that the Board convene an EGM for the purpose of considering, and if thought fit, passing resolutions to (i) remove certain executive Directors and independent non-executive Directors; (ii) fixing a maximum number of Directors; (iii) appointing various persons as executive Directors and independent non-executive Directors; and (iv) fixing the remuneration of such newly appointed Directors.

According to article 58 of the articles of association of the Company (the “**Articles**”), any one or more duly registered holder(s) from time to time of the shares in the capital of the Company holding at the date of deposit of the Requisition Notice not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an EGM to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

The Board is in the course of seeking legal advice as to the appropriate course of action in relation to the verification of the shareholdings held by Paramount Worldwide, the convening of the EGM, and in respect of the Requisition Notice generally. Further announcement(s) will be made as and when necessary.

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.

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, 2 November 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.