

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 (1) 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 (2) the announcement of the Company dated 30 June 2021, 30 July 2021, 30 August 2021, 1 October 2021, 18 October 2021 and 29 October 2021 in relation to, among others, the delay in publication of the 2021 Annual Results, delay in despatch of the 2021 Annual Report and 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.

**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 still required by the Auditor to perform and complete the audit work, including obtaining all the necessary confirmations from stakeholders, some of which are still pending. The Company will continue to use its best efforts to assist the Auditor in respect of obtaining such confirmation letters from the relevant parties.

As at the date of this announcement, the Company has reached a consensus with the Auditor on audit issues relating to its 2021 Annual Results which has led to the delay of its publication, and expects that the 2021 Annual Results will be published on or around 19 November 2021, while the 2021 Annual Report is expected to be despatched on or around 1 December 2021.

Such estimate is subject to the completion of the outstanding audit work and the Company will continue to work with the Auditor to facilitate the publication of its outstanding financial results as soon as practicable and will publish further announcement(s) in this regard as and when appropriate.

#### **FURTHER POSTPONEMENT OF BOARD MEETING**

The Board announces that the Board meeting of the Company will be further postponed to Friday, 19 November 2021 for the purpose of approving, 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.

#### **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, 12 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.*