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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) UPDATE ON REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING; AND (2) CONTINUED SUSPENSION OF TRADING

References is made to the announcement of Fresh Express Delivery Holdings Group Co., Ltd (the “**Company**”) dated 2 November 2021 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

UPDATE ON REQUISITION

On 19 November 2021, the Company informed Paramount Worldwide that the annual general meeting of the Company (the “**AGM**”) will be held upon publication of the annual result announcement and the annual report for the year ended 31 March 2021, in respect of which the Company has been communicated with its auditors in finalizing the same, where the Company is considering to include the proposed resolutions as set out in the Requisition Notice in the upcoming AGM. On 22 November 2021, Paramount Worldwide replied that they will convene the EGM on its own once the Company failed to do so. On 26 November 2021, the Company again invited Paramount Worldwide to withhold any action to convene an EGM to avoid any unnecessary legal costs and fees, given that the Company was, as previously mentioned, considering to include the proposed resolutions set out in the Requisition Notice at the AGM.

The Board is in the course of seeking legal advice as to the appropriate course of action in relation to the convening of the EGM and in respect of the Requisition Notice. 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, 8 December 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.