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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 (1) the announcement of 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, 29 October 2021, 12 November 2021, 19 November 2021 and 30 November 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 the necessary confirmations from stakeholders which would satisfy them in respect of preparation of the financial statements on a going concern basis, 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 28 January 2022, while the 2021 Annual Report is expected to be despatched on or around 11 February 2022.

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, 28 January 2022. for the purpose of approving, inter alia, (1) 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, in addition to (2) the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 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, 9 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.