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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)**

### **(i) RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (ii) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Fresh Express Delivery Holdings Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that:

- a. Each of Mr. Zhou Aijie (“**Mr. Zhou**”) and Mr. Tan Rucheng (“**Mr. Tan**”), due to his desire to devote more time to his other commitments, has tendered his resignation as an executive Director with effect from 14 December 2021; and
- b. Mr. Mak Ka Wing, Patrick (“**Mr. Mak**”), due to his desire to devote more time to his other business commitments, has tendered his resignation as an independent non-executive Director on 13 December 2021 with immediate effect.

Each of Mr. Zhou, Mr. Tan and Mr. Mak has confirmed that he does not has any disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Save and except the outstanding salary to be paid to Mr. Mak, each of Mr. Zhou, Mr. Tan and Mr. Mak has also confirmed that he does not have any action or claim, existing or pending, against the Company as at the date of this announcement.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Zhou, Mr. Tan and Mr. Mak for their valuable contributions to the Company during their tenure of office.

## **CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 13 December 2021, Mr. Mak ceased to be the chairman of the nomination committee of the Board, a member of the audit committee of the Board and a member of remuneration committee of the Board.

## **NON-COMPLIANCE WITH THE LISTING RULES**

According to Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company is required to:

- (i) appoint at least three independent non-executive Directors on the Board with at least one of them having appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10 of Listing Rules;
- (ii) have an independent non-executive Directors who represent at least one-third of the Board under Rule 3.10A of the Listing Rules; and
- (iii) have an audit committee chaired by an independent non-executive Director under Rule 3.21 of the Listing Rules.

In order to comply with the Listing Rules, the Board will use its best endeavor to identify an appropriate person to fill the above vacancies as soon as possible and, in any event, no later than three months from the effective date of resignation of Mr. Mak. Further announcement(s) will be made in relation to the appointment of independent non-executive Director as and when appropriate.

For and on behalf of the Board  
**Fresh Express Delivery Holdings Group Co., Ltd**  
**Pan Junfeng**  
*Executive Director and Chairman*

Hong Kong, 14 December 2021

*As at the date of this announcement, the Board comprises Mr. Pan Junfeng and Mr. Tang Dacong as executive Directors, Mr. Wen Cyrus Jun-ming as non-executive Director.*