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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)**

## **SUPPLEMENTAL ANNOUNCEMENT — UPDATE ON CERTAIN INFORMATION IN RELATION TO DIRECTORS**

Reference is made to the announcement of the Company dated 6 June 2022 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the appointments of Mr. Yu Zhen Hua Johnny (“**Mr. Yu**”) as an executive Director, and each of Mr. Wong Hin Shek (“**Mr. Wong**”), Ms. Wong Lai Na (“**Ms. Wong**”) and Mr. Hua Chi Kit (“**Mr. Hau**”, collectively, the “**New Directors**”) as an independent non-executive Director has become effective from 6 January 2022. As at the date of the Announcement, no service contract was entered into between the Company and each of the New Directors, and therefore no service terms of the New Directors were fixed. The remuneration of each of the New Directors were also not fixed and therefore their remunerations would be determined by the Board with reference to their duties and responsibilities with the Company, and recommendation of the Remuneration Committee.

The Board wishes to hereby provide update information pursuant to Rule 13.51B(2) of the Listing Rules in respect of the New Directors' service terms and remuneration.

- (1) On 30 June 2022, the Company has entered into a service contract with Mr. Yu for a term of 3 years with retrospective effect from 6 January 2022. He is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the Articles. Mr. Yu is entitled to a monthly remuneration of HK\$80,000 per month, which was determined by the Board with reference to his duties and responsibilities with the Company with the recommendation of the Remuneration Committee.
- (2) On 30 June 2022, the Company has entered into a letter of appointment with each of Mr. Wong, Ms. Wong and Mr. Hau, all for a term of 3 years with retrospective effect from 6 January 2022. Each of Mr. Wong, Ms. Wong and Mr. Hau is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the Articles. Each of Mr. Wong, Ms. Wong and Mr. Hau is entitled to a monthly remuneration of HK\$100,000 per annum, which was determined by the Board with reference to their respective duties and responsibilities with the Company with the recommendation of the Remuneration Committee.
- (3) Moreover, On 30 June 2022, the Company has also entered into a new letter of appointment with Mr. Wen Cyrus Jun-ming ("**Mr. Wen**"), being the existing non-executive Director, which supersedes any previous letter of appointment or service contract entered into between the Company and Mr. Wen, for a term of 3 years with retrospective effect from 6 January 2022. He is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the Articles. Under the new letter of appointment, Mr. Wen is entitled to a monthly remuneration of HK\$100,000 per annum, which was determined by the Board with reference to his duties and responsibilities with the Company with the recommendation of the Remuneration Committee.

Save as disclosed above, all information relating to the Directors as disclosed in the Announcement remain unchanged.

By order of the Board  
**Fresh Express Delivery Holdings Group Co., Ltd**  
**Yu Zhen Hua Johnny**  
*Executive Director*

Hong Kong, 30 June 2022

*As at the date of this announcement, the Board comprises Mr. Yu Zhen Hua Johnny as executive Director, Mr. Wen Cyrus Jun-ming as non-executive Director and Mr. Wong Hin Shek, Ms. Wong Lai Na, Mr. Hau Chi Kit and as independent non-executive Directors.*