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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) QUARTERLY UPDATE ON STATUS OF RESUMPTION; AND (2) CONTINUED SUSPENSION OF TRADING**

This announcement is published by Fresh Express Delivery Holdings Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (1) 30 June 2021, 30 July 2021 and 30 August 2021 in relation to, among others, the delay in the publication of the 2021 Annual Results and the suspension of trading of Shares (the “**Delay Announcements**”); (2) 1 October 2021 and 14 March 2022 in relation to the Resumption Guidance issued to the Company by the Stock Exchange (the “**Resumption Guidance Announcements**”); and (3) 6 June 2022 in relation to, among other things, the change of the board (the “**Board**”) of directors (the “**Directors**”) of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the above-mentioned announcements.

## **UPDATE ON BUSINESS OPERATIONS**

As at the date hereof, the new Board has yet to receive information from the subsidiaries on its operation status. The Company is in the course of locating the information and records of the Company and its subsidiaries. Further update on the business operations of the Group will be announced as soon as possible once any information are available.

## **RESUMPTION PLAN AND STATUS OF RESUMPTION**

In order to satisfy the requirements under the Resumption Guidance, the Company will continue to negotiate with the auditors as to the completion of the outstanding audit work and for the publication of any outstanding financial information. The Company is also formulating possible plan to maintain or restore sufficient operation of the Company and to fulfil the Resumption Guidance. Further announcement in this respect will be made as and when appropriate.

## **CONTINUED 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.

The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed as and when appropriate, as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

**Shareholders and potential investors of the Company who have any queries about the implications of the dealing of the Shares are advised to seek advice from professional advisors.**

For and on behalf of the Board  
**Fresh Express Delivery Holdings Group Co., Ltd**  
**Yu Zhenhua Johnny**  
*Executive Director*

Hong Kong, 11 July 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, and Mr. Hau Chi Kit as independent non-executive Directors.*