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FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD (IN LIQUIDATION)

鮮馳達控股集團有限公司

(清盤中)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1175)

WINDING-UP ORDER AND APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS

Pursuant to an Order of the Grand Court of the Cayman Islands (the "Court") dated 29 July 2022, the Company was wound up by the Court in accordance with the Companies Act (2022 Revision) of the Cayman Islands and Mr. YUEN Tsz Chun, Frank of Frank Forensic and Corporate Recovery Limited and Ms. Elizabeth Mackay of Interpath (Cayman) Limited were appointed as Joint Official Liquidators of the Company.

CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 2 July 2021, remains suspended and will continue to be so until further notice. The Company will make further announcements as and when appropriate.

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
Fresh Express Delivery Holdings Group Co., Ltd
(In Liquidation)
YUEN Tsz Chun, Frank
Elizabeth Mackay

Joint Official Liquidators acting as agents without personal liabilities

Hong Kong, 5 August 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.