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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)

**(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; (2) 1 October 2021, 14 March 2022 and 19 August 2022 in relation to the Resumption Guidance issued to the Company by the Stock Exchange; and (3) 5 August 2022 in relation to, the Winding-Up Order and appointment of Joint Official Liquidators of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the above-mentioned announcements.

APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS

Pursuant to an Order of the Grand Court of the Cayman Islands 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 (the “**Liquidators**”) of the Company.

BUSINESS OPERATIONS

The Liquidators are still taking steps to investigate the financial position of the Company and its affairs. Further announcements will be made by the Company to provide updates on the progress of the liquidation as and when appropriate pursuant to the requirements of the Listing Rules.

UPDATE ON THE RESUMPTION PROGRESS

As at the date of this announcement, the Resumption Guidance is set out as below:

- a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- b) demonstrate the Company’s compliance with Rule 13.24;
- c) announce all material information for the Company’s shareholders and investors to appraise the Company’s position;
- d) demonstrate to have a validly constituted board of directors in accordance with the applicable laws and regulations and the Company’s articles of association;
- e) re-comply with Listing Rules 3.05, 3.10, 3.10A, 3.21, 3.25, and 3.28; and
- f) have the winding up order against the Company withdrawn or dismissed and the appointment of liquidators discharged.

The Stock Exchange further indicated that it may modify the resumption guidance and/or give further guidance if the Company’s situation changes.

Further announcements will be made by the Company to provide updates on the resumption progress 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.

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
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, 10 October 2022

As at the date of this announcement, the Company has no directors.