

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## YTO EXPRESS (INTERNATIONAL) HOLDINGS LIMITED

圓通速遞（國際）控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6123)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2022

The Board is pleased to announce that all the resolutions proposed at the EGM held on 23 November 2022 were duly passed.

Reference is made to the circular of YTO Express (International) Holdings Limited (the “**Company**”) dated 2 November 2022 (the “**Circular**”) in relation to the adoption of the Revised Annual Caps under the Master Service Agreement, the Change of Company Name and adoption of the New M&A. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 23 November 2022 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To approve the adoption of the revised annual caps for the transactions contemplated under the master service agreement entered into between the Company and 圓通速遞股份有限公司 (YTO Express Group Co., Ltd.*) on 5 November 2021 for each of the years ending 31 December 2022, 2023 and 2024.	13,436,055 (100.00%)	0 (0.00%)

Special Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
2.	To approve the change of the English name of the Company from “YTO Express (International) Holdings Limited” to “YTO International Express and Supply Chain Technology Limited” and to adopt the dual foreign name of the Company in Chinese of “圓通國際快遞供應鏈科技有限公司” in place of its existing dual foreign name “圓通速遞（國際）控股有限公司”.	281,665,463 (100.00%)	0 (0.00%)
3.	To consider and approve the proposed amendments of the memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and amended and restated articles of association of the Company.	281,665,463 (100.00%)	0 (0.00%)

\* *Denotes English translation of the name of a Chinese company, and is provided for identification purposes only*

*Notes:*

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As all of the votes were cast in favour of the resolution no. 1, such ordinary resolution was duly passed. As not less than three-fourths of the votes were cast in favour of each of the resolutions nos. 2 and 3, all such special resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of EGM: 420,190,000 Shares.
- (d) The total number of Shares entitling the holder to attend and vote at the EGM:
  - (i) Resolution no. 1: 151,160,592 Shares.
  - (ii) Resolutions nos. 2 and 3: 420,190,000 Shares.
- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) As set out in the Circular, YTO Global Holdings Limited (holding 268,229,408 Shares), Mr. Yang Xinwei (holding 800,000 Shares) and their respective associates were required to abstain from voting on the resolution no. 1 at the EGM and they have not cast any votes on resolution no. 1 proposed at the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) Executive directors, namely Mr. Sun Jian and Mr. Huang Yifeng; non-executive directors, namely Mr. Yu Huijiao, Mr. Pan Shuimiao, Mr. Yang Xinwei and Mr. Chen Dong; and independent non-executive directors, namely Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John attended the EGM.

By order of the Board  
**YTO Express (International) Holdings Limited**  
圓通速遞(國際)控股有限公司  
**Yu Huijiao**  
*Chairman*

Hong Kong, 23 November 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Sun Jian and Mr. Huang Yifeng; four non-executive Directors, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao, Mr. Yang Xinwei and Mr. Chen Dong; and three independent non-executive Directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.*