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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)

CANCELLATION OF LISTING

References are made to the announcements of the Company dated (1) 30 June 2021, 30 July 2021, 30 August 2021 and 10 October 2022 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.

CANCELLATION OF LISTING

On 20 January 2023, the Stock Exchange issued a letter to the Company informing that the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 9 February 2023 under the Listing Rules.

Trading in the shares of the Company currently listed on the Stock Exchange (the “Shares”) has been suspended since 2 July 2022. The Listing Committee considered the Company failed to satisfy all the Resumption Guidance by 1 January 2023 and therefore decided to cancel the listing of the Shares on the Stock Exchange.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 8 February 2023, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. The Company will no longer be subject to the Listing Rules. Shareholders of the Company who have queries about the implications of the cancellation of listing are advised to obtain appropriate professional advice.

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, 30 January 2023

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