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**YTO INTERNATIONAL EXPRESS AND SUPPLY CHAIN TECHNOLOGY LIMITED**  
**圓通國際快遞供應鏈科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6123)**

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

The Board hereby announces that, with effect from 8 February 2023:

1. Mr. Chen Dong resigned as a non-executive Director and a member of the audit committee of the Company; and
2. Mr. Pan Shuimiao was appointed as a member of the audit committee of the Company.

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of YTO International Express and Supply Chain Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Dong (“**Mr. Chen**”) resigned as a non-executive Director and a member of the audit committee of the Company with effect from 8 February 2023.

The resignation of Mr. Chen was due to his other personal commitments which require more of his time and dedication. Mr. Chen has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chen for his valuable contribution to the Company during the tenure of his office.

## **CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

Following the resignation of Mr. Chen from the above mentioned positions, Mr. Pan Shuimiao, being a non-executive Director, was appointed as a member of the audit committee of the Company with effect from 8 February 2023.

By order of the Board  
**YTO International Express and Supply Chain Technology Limited**  
圓通國際快遞供應鏈科技有限公司  
**Yu Huijiao**  
*Chairman*

Hong Kong, 8 February 2023

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