Disclaimer

Cash Dividend Announcement for Equity Issuer		
Issuer name	ZTO Express (Cayman) Inc.	
Stock code	02057	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Announcement of the Fourth Quarter and Fiscal Year 2022 Unaudited Financial Results	
Announcement date	16 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other	
	Special Dividend	
Dividend nature	Special	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	USD 0.37 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	USD 0.37 per share	
Exchange rate	USD 1 : USD 1	
Ex-dividend date	05 April 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 April 2023 16:30	
Book close period	Not applicable	
Record date	06 April 2023	
Payment date	21 April 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716,	
	17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai	

	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
NYSE listed stock code: ZTO		
Directors of the issuer		
Mr. Meisong LAI, Mr. Jilei WANG, Mr. Hongqun HU, Mr. Xing LIU, Mr. Zheng LIU, Mr. Frank Zhen WEI, Mr. Qin Charles HUANG, Mr. Herman Cheng-Chun YU, Mr. Tsun-Ming (Daniel) KAO, Ms. Fang XIE		

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