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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)

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

The Board announces that, with effect from 31 March 2023:

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

APPOINTMENT 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**”) is pleased to announce that Ms. Wang Lixiu (“**Ms. Wang**”) has been appointed as a non-executive Director and a member of the audit committee of the Company with effect from 31 March 2023.

The biographical details of Ms. Wang are set out below:

Ms. Wang, aged 45, was appointed as a non-executive Director and a member of the audit committee on 31 March 2023. She obtained a bachelor’s degree in English from Faculty of Foreign Languages, Ningbo University* (寧波大學外語學院) in June 2000 and a master’s degree in Linguistics and Applied Linguistics in Guangdong University of Foreign Studies* (廣東外語外貿大學) in June 2003. Ms. Wang is a member of the Chinese Institute of Certified Public Accountants, with around 20 years of experience in financial auditing, financial management, corporate investment and merger and acquisition. Ms. Wang joined YTO Express Group Co., Ltd.* (圓通速遞股份有限公司), a controlling shareholder of the Company, and its subsidiaries (“**YTO Express Group**”) in December 2022 and currently serves as the vice president of YTO Express Co., Ltd. (圓通速遞有限公司), which is a member of YTO Express Group. Prior to joining YTO Express Group, Ms. Wang was an audit senior manager in KPMG Huazhen LLP Shanghai Office from July 2003 to December 2013. Between December 2013 to March 2020, Ms. Wang served as the finance director of S.F. Holding Co., Ltd., a company listed on Shenzhen Stock Exchange (stock code: 002352). In April 2020, Ms. Wang was re-designated to international business unit in S.F. Holding Co., Ltd. and served as the chief financial officer until December 2021.

Ms. Wang has been appointed as a non-executive Director by the Company for an initial term of one year commencing from 31 March 2023, which shall be renewed and extended automatically for successive terms of one year each upon expiry of the then current term, until terminated by not less than three month's written notice served by either the Company or Ms. Wang expiring at the end of the initial term or thereafter. Her appointment is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the terms of the appointment letter entered into by the Company with Ms. Wang, she will not receive any directors' fee during the term of appointment.

As at the date of this announcement, save as disclosed above, Ms. Wang: (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Listing Rules); and (iv) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Ms. Wang that needs to be brought to the attention of the shareholders of the Company, nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board also announces that, Mr. Pan Shuimiao, being a non-executive Director, resigned as a member of the audit committee of the Company with effect from 31 March 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, 31 March 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; three non-executive directors, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao and Ms. Wang Lixiu; and three independent non-executive directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.

* *For identification purposes only*