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J&T Global Express Limited

極兔速遞環球有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock code: 1519)

- (1) RESIGNATION OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
(2) APPOINTMENT OF JOINT COMPANY SECRETARIES,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
(3) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17
OF THE LISTING RULES; AND
(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board of directors (the “**Board**”) of J&T Global Express Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that Ms. Hui Yin Shan (許燕珊) (“**Ms. Hui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 19 August 2024.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that following the resignation of Ms. Hui, Ms. Shang Quanxi (尚泉汐) (“**Ms. Shang**”) and Mr. Cheng Ching Kit (鄭程傑) (“**Mr. Cheng**”) have been appointed as the joint company secretaries of the Company (the “**Joint Company Secretaries**”) and each a “**Joint Company Secretary**”) with effect from 19 August 2024. Mr. Cheng has also been appointed as an Authorised Representative and the Process Agent in replacement of Ms. Hui with effect from 19 August 2024.

The biographical details of Ms. Shang and Mr. Cheng are set out below:

Ms. Shang

Ms. Shang joined the Group in October 2021 and currently serves as the Director of Legal and Compliance of the Company, primarily responsible for overseeing the legal and compliance affairs of the Group, providing legal advice and support for the Group’s investment and financing projects, and assisting with the Company’s information disclosure.

Before joining the Company, Ms. Shang worked successively as a Senior Investment Manager and a Vice President at China Financial Services Holdings Limited (中國金融投資管理有限公司) (a company listed on the Stock Exchange, stock code: 605) from September 2018 to June 2021. From July 2017 to September 2018, she was a Senior Investment Manager at China Shun Ke Long Holdings Limited (中國順客隆控股有限公司) (a company listed on the Stock Exchange, stock code: 974). Between November 2016 and June 2017, Ms. Shang worked as a Corporate Finance Manager at Hong Kong International Capital Management Limited (香港國際資本管理有限公司). Prior to that, she served as Assistant to the Senior Partner at W K TO & CO SOLICITORS (杜偉強律師事務所) from July 2013 to October 2016.

Ms. Shang obtained her double bachelor’s degrees in international politics and laws from Nanjing University in 2011 and her master of laws degree in international economic law from The Chinese University of Hong Kong in 2012.

Mr. Cheng

Mr. Cheng is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specialising in corporate services, and has over 11 years of experience in corporate secretarial field. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. In addition, he holds a Bachelor of Commerce degree in finance from the University of Queensland, Australia and a master of laws degree in Chinese law from the University of Hong Kong.

Mr. Cheng meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary.

Ms. Shang currently does not possess the academic or professional qualifications as required under Rule 3.28 of the Listing Rules. However, the Company considers that Ms. Shang is qualified to take on the position as a Joint Company Secretary by virtue of her relevant experience and it is beneficial to the Group as a whole to appoint Ms. Shang as a Joint Company Secretary. Therefore, the Company has applied for, and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the effective date of appointment of Ms. Shang as a Joint Company Secretary (the “**Waiver Period**”) on the conditions that:

- (i) Ms. Shang must be assisted by Mr. Cheng during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Shang, having had the benefit of Mr. Cheng’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to thank Ms. Hui for her contribution to the Company during her tenure of service and express its welcome to Ms. Shang and Mr. Cheng on their appointment as the Joint Company Secretaries.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business in Hong Kong of the Company has been changed to 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong, with effect from 19 August 2024.

By Order of the Board
J&T Global Express Limited
Mr. Jet Jie Li
*Executive Director, Chairman of the Board
and Chief Executive Officer*

Hong Kong, 19 August 2024

As of the date of this announcement, the Board of the Company comprises Mr. Jet Jie Li as executive Director, Ms. Alice Yu-fen Cheng, Ms. Qinghua Liao and Mr. Yuan Zhang as non-executive Directors, and Mr. Erh Fei Liu, Mr. Peng Shen and Mr. Peter Lai Hock Meng as independent non-executive Directors.