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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)

**CHANGES IN COMPOSITION OF
THE NOMINATION COMMITTEE**

The Board hereby announces that, with effect from 23 June 2025:

1. Mr. Yu Huijiao, a non-executive Director and the chairman of the Board, ceased to act as the chairman of the Nomination Committee;
2. Ms. Wang Lixiu, a non-executive Director, was appointed a member of the Nomination Committee; and
3. Mr. Xu Junmin, an independent non-executive Director who was already a member of the Nomination Committee, was re-designated to be the chairman of the Nomination Committee.

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

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**”) hereby announces that in response to the amendments made to the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025, Mr. Yu Huijiao (“**Mr. Yu**”), a non-executive Director and the chairman of the Board, ceased to act as the chairman of the nomination committee of the Company (the “**Nomination Committee**”), Ms. Wang Lixiu (“**Ms. Wang**”), a non-executive Director, was appointed a member of the Nomination Committee and Mr. Xu Junmin (“**Mr. Xu**”), an independent non-executive Director who was already a member of the Nomination Committee, was re-designated to be the chairman of the Nomination Committee, all with effect from 23 June 2025.

After the above changes, with effect from 23 June 2025, the Nomination Committee is composed of two independent non-executive Directors, namely, Mr. Xu (being the chairman of the committee) and Mr. Li Donghui, and one non-executive Director, namely, Ms. Wang.

Biographical details of Ms. Wang and Mr. Xu and other information which is required to be disclosed under the Listing Rules were set out in the annual report of the Company published on 28 April 2025. As at the date of this announcement, there has been no change to such information save as disclosed in this announcement.

The Board would like to express its sincere gratitude to Mr. Yu for his contributions towards the Nomination Committee during his tenure as the chairman thereof, and to extend a warm welcome to Ms. Wang and Mr. Xu to their new roles in the Nomination Committee.

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, 23 June 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yang Xinwei and Mr. Zhou Jian; four non-executive Directors, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao, Ms. Wang Lixiu and Mr. Su Xiufeng; and three independent non-executive Directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.