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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)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of J&T Global Express Limited (the "**Company**") announces that Ms. Qinghua Liao (廖清華), a non-executive Director of the Company, and Mr. Peter Lai Hock Meng (賴學明), an independent non-executive Director of the Company, have been appointed as members of the nomination committee of the Company (the "**Nomination Committee**") with effect from December 16, 2025.

Following the above appointment, the Nomination Committee comprises one executive Director, namely Mr. Jet Jie Li (李傑), one non-executive Director, namely Ms. Qinghua Liao (廖清華), and three independent non-executive Directors, namely Mr. Erh Fei Liu (劉二飛), Mr. Peng Shen (沈鵬) and Mr. Peter Lai Hock Meng (賴學明). Mr. Erh Fei Liu (劉二飛) is the chairman of the Nomination Committee.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on July 1, 2025. The Board believes that such changes will strengthen the diversity and effectiveness of the Board and will further enhance good corporate governance practices of the Company as a whole.

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, December 16, 2025

As of the date of this announcement, the Board of Directors 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.