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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 9 June 2026 were duly passed.

The board of directors (the "**Board**") of YTO International Express and Supply Chain Technology Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 9 June 2026 (the "**AGM**") were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (Approximate%)** *(Note (a))*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	275,179,881 (100%)	0 (0%)
2.	To re-elect Mr. Zhou Jian as an executive director of the Company.	275,179,881 (100%)	0 (0%)
3.	To re-elect Mr. Su Xiufeng as a non-executive director of the Company.	275,179,881 (100%)	0 (0%)
4.	To re-elect Mr. Xu Junmin as an independent non-executive director of the Company.	275,069,881 (99.96%)	110,000 (0.04%)
5.	To authorize the board of directors of the Company to fix the directors' remuneration.	275,179,781 (99.99%)	100 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate%) *(Note (a))*	
		For	**Against**
6.	To re-appoint KPMG as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	275,179,781 (99.99%)	100 (0.01%)
7.	To give a general mandate to the directors of the Company to purchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution (the "**Repurchase Mandate**").	275,179,781 (99.99%)	100 (0.01%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with authorized and unissued shares (including any sale or transfer of treasury shares out of treasury) of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution (the "**Issue Mandate**").	274,970,562 (99.92%)	209,319 (0.08%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with authorized and unissued shares (including any sale or transfer of treasury shares out of treasury) in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	274,970,562 (99.92%)	209,319 (0.08%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.

(c) The total number of shares of the Company in issue as at the date of AGM: 420,190,000 shares. The Company does not have any treasury shares as at the date of the AGM.

(d) As at the date of the AGM, Tricor Trust (Hong Kong) Limited, the trustee holding 2,200,000 unvested shares of the Company under the Company's share award plan, which was required to abstain, and had abstained, from voting on all the resolutions proposed at the AGM pursuant to Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 417,990,000 shares.

(e) Save as disclosed above, (i) there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM; and (iii) none of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) Executive directors of the Company, namely, Mr. Yang Xinwei and Mr. Zhou Jian; non-executive directors of the Company, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao, Ms. Wang Lixiu and Mr. Su Xiufeng; and independent non-executive directors of the Company, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John, attended the AGM.

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, 9 June 2026

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.