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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR; CHANGE IN THE COMPOSITION OF BOARD COMMITTEES; AND NON-COMPLIANCE WITH THE LISTING RULES

The board (the "**Board**") of directors ("**Directors**", and each a "**Director**") of YTO International Express and Supply Chain Technology Limited (the "**Company**") announces the following changes of the Board with effect from 19 August 2026.

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Ms. Wang Lixiu ("**Ms. Wang**") has tendered her resignation as a non-executive Director and a member of the audit committee (the "**Audit Committee**") and nomination committee (the "**Nomination Committee**") of the Company with effect from 19 August 2026 due to her other personal commitments which require more of her time and dedication

Ms. Wang has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Wang for her valuable contributions to the Company during her tenure of office.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms. Wang from the above mentioned positions, Mr. Pan Shuimiao, a non-executive Director, has been appointed as a member of the Audit Committee and Nomination Committee with effect from 19 August 2026.

NON-COMPLIANCE WITH THE LISTING RULES

Pursuant to Rule 13.92(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), the Stock Exchange will not consider diversity to be achieved for a single gender board. In addition, pursuant to Code Provision B.3.5 of the Corporate Governance Code (the "**CG Code**"), as set out in Appendix C1 to the Listing Rules, the Company should appoint at least one director of a different gender to the Nomination Committee.

Following the resignation of Ms. Wang, there will be no female Director on the Board and the Nomination Committee. As the Board and the Nomination Committee will comprise Directors of a single gender, the Company will not be in compliance with the requirement under Rule 13.92(2) of the Listing Rules and Code Provision B.3.5 of the CG Code.

The Company recognizes the importance of gender diversity on the Board and will use all reasonable endeavours to identify and appoint a suitable female candidate as a Director and a member of the Nomination Committee as soon as practicable, and in any event, within three months from the date of this announcement in order to comply with the requirements under Rule 13.92(2) of the Listing Rules and Code Provision B.3.5 of the CG Code.

Further announcement(s) will be made by the Company as and when appropriate.

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, 19 August 2026

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