

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of J&T Global Express Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, collectively, the “**Group**”) hereby announces that Mr. Wang Wei (“**Mr. Wang**”) has been appointed as a non-executive director of the Company with effect from August 20, 2026.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 55, was appointed as a non-executive director of the Company on August 20, 2026. He is the founder and de facto controller of S.F. Holding Co., Ltd. (a company with its A shares listed on the Shenzhen Stock Exchange (stock code: 002352) and with its H shares listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 6936)). He currently serves as the chairman of the board, executive director, general manager and chief executive officer of S.F. Holding Co., Ltd. Mr. Wang served as the chairman of the board of directors and the non-executive director of SF REIT Asset Management Limited (the manager of SF Real Estate Investment Trust (a company with its shares listed on the Stock Exchange (stock code: 2191)) from February 2021 to August 2023. Mr. Wang has also been the chairman of the board of directors and a non-executive director of KLN Logistics Group Limited (a company with its shares listed on the Stock Exchange (stock code: 0636)) since October 2021.

Mr. Wang has entered into an appointment letter with the Company for a term commencing on August 20, 2026 to December 31, 2028, and may be terminated in accordance with the terms and conditions of the appointment letter. Pursuant to the articles of association of the Company, Mr. Wang shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Mr. Wang shall also be subject to retirement by rotation at least once every three years pursuant to the articles of association of the Company, and shall then be eligible for re-election. Under the appointment letter, Mr. Wang is not entitled to receive any remuneration for his appointment as a non-executive director of the Company.

As at the date of this announcement, Mr. Wang is interested in 971,958,328 Class B Shares of the Company by virtue of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Save as disclosed above, as at the date of this announcement, Mr. Wang does not (i) hold any other directorships in any other public companies listed in Hong Kong or overseas in the past three years; (ii) have other major appointments and professional qualifications; (iii) hold any other position with the Company or with any member of the Group; (iv) have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company or any members of the Group (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (v) hold any other interests in any shares of the Company within the meaning of the SFO.

Save as disclosed above, there are no any other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company or the Stock Exchange, and there is no any other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wang to join the Board.

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, August 20, 2026

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, Mr. Yuan Zhang and Mr. Wang Wei as non-executive Directors, and Mr. Erh Fei Liu, Mr. Peng Shen and Mr. Peter Lai Hock Meng as independent non-executive Directors.