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**NINE EXPRESS LIMITED**

**九號運通有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE DISPOSAL OF  
THE ENTIRE ISSUED SHARE CAPITAL OF  
PROSPER CHINA LIMITED**

Reference is made to the announcements of Nine Express Limited (the “**Company**”) dated 26 March 2018, 28 June 2018, 28 September 2018 and 31 December 2018 (the “**Announcements**”) in relation to the Disposal. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that the Disposal was completed on 27 June 2019 pursuant to the terms of the Disposal Agreement (as supplemented on 28 June 2018, 28 September 2018 and 31 December 2018).

Following the Completion, the Target Company has ceased to be a subsidiary of the Company and the financial results of the Target Company will no longer be consolidated into the Group’s financial statements.

By order of the Board  
**NINE EXPRESS LIMITED**  
**ZHANG LI**  
*Chief Executive Officer*

Hong Kong, 27 June 2019

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Ms. Qian Ling Ling (Chairman), Mr. Zhang Li (Chief Executive Officer) and Mr. Xiang Junjie; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny.*