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**NINE EXPRESS LIMITED**

**九號運通有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a special general meeting (the “SGM”) of Nine Express Limited (the “**Company**”) will be held at Room 4101, 41/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 15 January 2020 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments the following special resolution:

### **SPECIAL RESOLUTION**

“**THAT** (a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the change of the English name of the Company from “Nine Express Limited” to “KEYNE LTD” and the adoption of a new Chinese name “金奧國際股份有限公司” for identification purpose only, to replace the existing secondary name in Chinese of the Company, namely “九號運通有限公司” be approved; and (b) any one director of the Company be and is hereby authorised to do all such acts and things and to sign and execute all documents that he/she considers necessary or expedient to give effect to the foregoing and to attend to any necessary registration and/or filing for and on behalf of the Company, including but not limited to cancellation of the existing secondary name in Chinese of the Company and surrender of the existing Certificate of Secondary Name to the Registrar of Companies in Bermuda (if necessary).”

By order of the Board

**Nine Express Limited**

**ZHANG LI**

*Executive Director and Chief Executive Officer*

Hong Kong, 23 December 2019

*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

*Head Office and Principal place of  
business in Hong Kong:*  
Room 4101, 41/F  
Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the SGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the bye-laws of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the SGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. A form of proxy for use at the SGM is enclosed herewith. Whether or not you intend to attend the SGM in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the SGM or any adjournment thereof, should he so wish.
3. In order to be valid, the form of proxy, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.
4. In the case of joint holders of shares of the Company, any one of such holders may vote at the SGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the SGM personally or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
5. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, the resolution as set out in this notice will be decided by poll at the meeting.

*As at the date of this announcement, the Board comprises six Directors, of which 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.*