

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.



YTO EXPRESS (INTERNATIONAL) HOLDINGS LIMITED

圓通速遞（國際）控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6123)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2021

The Board is pleased to announce that all the resolutions proposed at the EGM held on 30 December 2021 were duly passed.

Reference is made to the circular of YTO Express (International) Holdings Limited (the “**Company**”) dated 8 December 2021 (the “**Circular**”) in relation to the Master Service Agreement and Master Charter Agreement. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 30 December 2021 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To approve, confirm and ratify the Master Service Agreement (as defined in the notice convening the EGM dated 8 December 2021), and the transactions contemplated thereunder (including the proposed annual caps for each of the years ending 31 December 2022, 2023 and 2024).	1,906,105 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the Master Charter Agreement (as defined in the notice convening the EGM dated 8 December 2021), and the transactions contemplated thereunder (including the proposed annual caps for each of the years ending 31 December 2022, 2023 and 2024).	1,906,105 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As all of the votes were cast in favour of each of the resolutions nos. 1 and 2, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of EGM: 420,190,000 Shares.
- (d) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (e) As set out in the Circular, YTO Global Holdings Limited (holding 268,229,408 Shares), and its associates were required to abstain from voting on the resolutions at the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. As a result, the total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 151,960,592 Shares.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
YTO Express (International) Holdings Limited
圓通速遞(國際)控股有限公司
Yu Huijiao
Chairman

Hong Kong, 30 December 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Sun Jian and Mr. Huang Yifeng; four non-executive Directors, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao, Mr. Li Xianjun and Mr. Chen Dong; and three independent non-executive Directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.