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## YTO INTERNATIONAL EXPRESS AND SUPPLY CHAIN TECHNOLOGY LIMITED

### 圓通國際快遞供應鏈科技有限公司

(formerly known as 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)

## (1) CHANGE OF COMPANY NAME AND (2) CHANGE OF STOCK SHORT NAME

### CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “YTO Express (International) Holdings Limited” to “YTO International Express and Supply Chain Technology Limited” and the dual foreign name of the Company in Chinese has been changed from “圓通速遞(國際)控股有限公司” to “圓通國際快遞供應鏈科技有限公司”.

### CHANGE OF STOCK SHORT NAME IN ENGLISH AND CHINESE

The stock short name for trading in the Shares on the Stock Exchange will be changed from “YTO EXP INTL” to “YTO INTL EXP” in English, and from “圓通速遞國際” to “圓通國際快遞” in Chinese with effect from 9:00 a.m. on 28 December 2022. The stock code of the Company remains unchanged as “6123”.

References are made to the announcement of YTO International Express and Supply Chain Technology Limited (formerly known as YTO Express (International) Holdings Limited) (the “**Company**”) dated 29 September 2022 and the circular of the Company dated 2 November 2022 (the “**Circular**”) in relation to the proposed change of English name of the Company from “YTO Express (International) Holdings Limited” to “YTO International Express and Supply Chain Technology Limited” and the adoption of the dual foreign name of the Company in Chinese of “圓通國際快遞供應鏈科技有限公司” in place of its existing dual foreign name “圓通速遞(國際)控股有限公司” (the “**Change of Company Name**”), and the announcement of the Company dated 23 November 2022 in relation to the poll results of resolutions proposed at the EGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that following the approval of the Change of Company Name by the Shareholders by way of a special resolution at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 24 November 2022. Accordingly, the Change of Company Name takes effect from 24 November 2022.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry of Hong Kong on 13 December 2022 confirming that the Company has altered its name and is now registered under the English and Chinese names of “YTO International Express and Supply Chain Technology Limited” and “圓通國際快遞供應鏈科技有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME IN ENGLISH AND CHINESE**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “YTO EXP INTL” to “YTO INTL EXP” in English, and from “圓通速遞國際” to “圓通國際快遞” in Chinese with effect from 9:00 a.m. on 28 December 2022. The stock code of the Company remains unchanged as “6123”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

All the existing certificates of securities of the Company in issue bearing the old English name and dual foreign name in Chinese of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery for the same number of securities of the Company in the new English name and dual foreign name in Chinese. Accordingly, there will not be any arrangement for free exchange of the existing certificates of the securities of the Company for new certificates bearing the new English name and new dual foreign name in Chinese of the Company. New share certificates of the securities of the Company will be issued only in the new English name and dual foreign name in Chinese of the Company with effect from 28 December 2022.

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, 21 December 2022

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