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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director**(s)") of J&T Global Express Limited (the "**Company**", and its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, March 22, 2024 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2023 and its publication.

The Company's management will host an earnings conference call at 9:00 p.m. (Beijing/Hong Kong time) on Friday, March 22, 2024. Participants who wish to dial in to the conference call must register through the registration link below to join this conference.

Registration Link: https://register.vevent.com/register/BI65ab11c8fd1d45c19f2d8f34dc9e97ae

Additionally, a live webcast of the conference call will be available at the links below:

Link for English webcast: <u>https://edge.media-server.com/mmc/p/4orrgtfq</u> Link for Chinese webcast: <u>https://edge.media-server.com/mmc/p/4orrgtfq/lan/zhs</u>

> 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, March 12, 2024

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 and Mr. Yuan Zhang as non-executive Directors, and Mr. Charles Zhaoxuan Yang, Mr. Erh Fei Liu and Mr. Peng Shen as independent non-executive Directors.