## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	YTO International Express and Supply Chain Technology Limited	
Stock code	06123	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2023	
Announcement date	28 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.023 per share	
Date of shareholders' approval	07 June 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.023 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	14 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2024 16:30	
Book close period	From 18 June 2024 to 20 June 2024	
Record date	20 June 2024	
Payment date	08 July 2024	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yang Xinwei and Mr. Sun Jian; four non-executive directors, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao, Ms. Wang Lixiu and Mr. Su Xiufeng; and three independent non-executive directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.

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