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FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD

鮮馳達控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

RESIGNATIONS OF AN EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fresh Express Delivery Holdings Group Co., Limited (the “**Company**”) announces that:

- a. Mr Chung Yuk Lun (“**Mr Chung**”), due to devoting more time to other business, has tendered his resignation as an executive Director with effect from 1 December 2016; and
- b. Ms Hui Wai Man Shirley (“**Ms Hui**”), due to devoting more time to other business, has tendered her resignation as an independent non-executive Director with effect from 1 December 2016.

Both Mr Chung and Ms Hui confirmed that they have no disagreement with the Board and that they are not aware of any matter in relation to their respective resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Mr Chung and Ms Hui for their valuable contribution to the Company during their tenure of office.

For and on behalf of
Fresh Express Delivery Holdings Group Co., Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 1 December 2016

As at the date of this announcement, the Board comprises Mr Pan Junfeng and Mr Tang Dacong as executive Directors, and Dr Leung Hoi Ming, Mr Mak Ka Wing, Patrick and Mr Sung Wing Sum as independent non-executive Directors.