

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):

To: Hong Kong Exchanges and Clearing	ng Limited				
Name of Issuer Fresh E Date Submitted 01/12/2	Express Delivery Hold	lings Group Co	., Limited		
I. Movements in Authorised Share Cap.	ital				
1. Ordinary Shares					
(1) Stock code : 1175 Descri	iption:	Ordinary	shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	19,800,000,000	0.01	198,000,000.00		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	19,800,000,000	0.01	198,000,000.00		
(2) Stock code : N/A Descri	iption:	tion: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

30/11/2016

Stock code :	ock code : N/A Descrip			Non-voting non-redeemable convertible preference shares			
		N	o. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of	preceding m	onth	200,000,000	0.01	2,000,000.00		
Increase/(decrease)	•		N/A		N/A		
Balance at close of	the month		200,000,000	0.01	2,000,000.00		
3. Other Classes of	Shares						
Stock code:	N/A	Description	n:	N/A			
_	14/11				•		
_	11/11	_ ^	No. of other asses of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of		cl	No. of other	(State	Authorised share capital		
_	preceding m	cl	No. of other	(State	Authorised share capital		

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,094,107,188	N/A	0	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	1,094,107,188	N/A	0	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share option scheme including AGM			ring the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant
approval date (dd/mm/yyyy) and class of shares issuable	/yyyy) and of shares				_	thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2.						
2.						
(/ /)						
shares						
(Note 1)					·	
_						
3.						
(/ /)						
shares						
(Note 1)						-
(/		Г	Total A. (Ordin	nary shares)	N/A	
				ence shares)	N/A	
			(Other class)	N/A	
Total funds raised du	ing the month	from exercise of	of			
options (HK\$)				N/A		

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1. N/A	outstanding	month	month	month		
1. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.						
_	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
_	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/mm/yyyy) 4.	(/ /)					
	<u></u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/IIIII/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
				nce shares)	N/A	-
				Other class)	N/A	-
				´		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /) shares (Note 1)		
states (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	•
(Preference shares) (Other class)	N/A N/A	
		•

Oti	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares				
1.	Rights issue	At price : State currency	issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
1.	Rights issue	At price currency	date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)		,	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	DY/A
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T/ •	37/1
						N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1)pc 01 155uc					· · · · ·
		Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)	1	
		EGM approval date: (dd/mm/yyyy)	(/	/))	
		(dd/mm/yyyy)			N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/))	
		(dd/iiiii/yyyy)			N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date:	(/	/))	
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/))	
		EGM approval date: (dd/mm/yyyy)	()	/		
			(/	/)	N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of share	·s		
		issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		AGM approval date:	(/ /)		
		(dd/mm/yyyy)		N/A	N/A
10.	Other: (Please specify) At price: State currency		(/ /) (/ /) (Ordinary shares	s) N/A	N/A
			(Other class	s) N/A	_
То	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to	,	1) N/ 2) N/	
To	otal increase / (decrease) in preference shares duri	ng the month (i.e. Total of A		,	
	otal increase / (decrease) in other classes of shares				
	hese figures should be the same as the relevant fi				

	Remarks (if any):
Title: Director	
Title: Director (Director, Secretary or other duly authorised officer)	Submitted by: PAN Junfeng
	Title: Director (Director, Secretary or other duly authorised officer)
N	Notes :

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

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