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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Fresh Express Delivery Holdings Group Co Limited (the “**Company**”) and the notice of AGM (the “**Notice**”) both dated 31 July 2017. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

The Board announces that all resolutions set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares represented by votes cast (Approx. %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the directors and the independent auditor’s report for the year ended 31 March 2017.	644,228,755 (98.969181%)	6,710,002 (1.030819%)

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (Approx. %)	
		FOR	AGAINST
2(a)	To re-elect Mr. Wen Cyrus Jun-ming as a non-executive director.	644,228,755 (98.969181%)	6,710,002 (1.030819%)
2(b)	To re-elect Dr. Leung Hoi Ming as an independent non-executive director.	644,228,755 (98.969181%)	6,710,002 (1.030819%)
2(c)	To re-elect Mr. Sung Wing Sum as an independent non-executive director.	644,228,755 (98.969181%)	6,710,002 (1.030819%)
2(d)	To authorise the Board to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	644,228,755 (98.969181%)	6,710,002 (1.030819%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	644,228,755 (98.969181%)	6,710,002 (1.030819%)
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.*	644,225,737 (98.968717%)	6,713,020 (1.031283%)
5.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.*	644,228,755 (98.969181%)	6,710,002 (1.030819%)
6.	To add the number of issued shares bought-back by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4.*	644,226,555 (98.968843%)	6,712,202 (1.031157%)

\* Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As the date of the AGM, the number of issued share of the Company was 1,358,327,188 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM, and there was no Share of holders that were required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Share Registrar, acted as scrutineer for the vote-taking at the AGM.

For and on behalf of  
**FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD**  
**Pan Junfeng**  
*Chairman and Executive Director*

Hong Kong, 29 August 2017

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