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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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2018

Reference is made to the circular (the “Circular”) of Fresh Express Delivery Holdings Group Co Limited (the “Company”) and the notice of the extraordinary general meeting (the “Notice”) both dated 29 December 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 EGM

The Board announces that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 January 2018. The poll results in respect of the ordinary resolution (the “Ordinary Resolution”) was as follows:

| Ordinary Resolution |   | Number of Shares represented by votes cast<br>(Approx. %) |                       |
|---------------------|---|---|-----------------------|
|                     |   | FOR   | AGAINST               |
| 1.                  | To refresh the scheme mandate limit of the share option scheme of the Company.* | 939,267,838<br>(96.08%)                                   | 38,312,200<br>(3.92%) |

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

As at the date of the EGM, the number of issued share of the Company was 1,629,987,188 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM, and there was no Share of holders that were required under the Listing Rules to abstain from voting.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

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

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

Hong Kong, 16 January 2018

*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.*