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YTO INTERNATIONAL EXPRESS AND SUPPLY CHAIN TECHNOLOGY LIMITED
圓通國際快遞供應鏈科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6123)

**CHANGE OF DIRECTORS,
AUTHORISED REPRESENTATIVE AND
COMPOSITION OF THE CORPORATE GOVERNANCE COMMITTEE**

The Board hereby announces that, with effect from 21 August 2023:

1. Mr. Huang Yifeng resigned as an executive Director, the chairman of the corporate governance committee of the Company and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules;
2. Mr. Su Xiufeng was appointed as a non-executive Director;
3. Mr. Pan Shuimiao was appointed as the chairman of the corporate governance committee of the Company; and
4. Mr. Sun Jian was appointed as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of YTO International Express and Supply Chain Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Huang Yifeng (“**Mr. Huang**”) resigned as an executive Director, the chairman of the corporate governance committee of the Company and an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 21 August 2023.

The resignation of Mr. Huang as executive Director, chairman of the corporate governance committee of the Company and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules were due to the fact that he would like to devote more time to his family. Mr. Huang has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its gratitude to Mr. Huang for his valuable contribution to the Company during the tenure of his office.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Su Xiufeng (“**Mr. Su**”) has been appointed as a non-executive Director with effect from 21 August 2023.

The biographical details of Mr. Su are set out below:

Mr. Su, aged 48, was appointed as a non-executive Director on 21 August 2023. He obtained a bachelor’s degree in English from Guangzhou Institute of Foreign Languages* (廣州外國語學院) in June 1995 and a master’s degree in business administration from the City University of Seattle (美國西雅圖城市大學*) in September 2006. Mr. Su joined YTO Express Group Co., Ltd.* (圓通速遞股份有限公司) (“**YTO Express**”), a company listed on the Shanghai Stock Exchange (stock code: 600233) and a controlling shareholder of the Company, and its subsidiaries (“**YTO Express Group**”) in December 2015 and served as the vice president of YTO Express in the YTO Express Group from 17 October 2016 to 16 October 2019, and he currently serves as a director and the vice chairman of Shanghai Yuantong Jiaolong Investment Development (Group) Co., Ltd.* (上海圓通蛟龍投資發展(集團)有限公司) (“**Yuantong Jiaolong**”) and the chairman of YTO Cargo Airlines Co., Ltd.* (杭州圓通貨運航空有限公司). Mr. Su served as a non-executive director of the Company from 1 December 2017 to 21 January 2020. Prior to joining YTO Express Group, Mr. Su served as the chief executive officer of Zhejiang Loong Airlines Co., Ltd* (浙江長龍航空有限公司) (previously known as CDI Cargo Airlines Co., Ltd* (長龍國際貨運航空有限公司)) from November 2011 to April 2013 and he joined Yuantong Jiaolong in May 2013.

Mr. Su has been appointed as a non-executive Director by the Company for an initial term of one year commencing from 21 August 2023, which shall be renewed and extended automatically for successive terms of one year each upon expiry of the then current term, until terminated by not less than three month’s written notice served by either the Company or Mr. Su expiring at the end of the initial term or thereafter. His appointment is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the terms of the appointment letter entered into by the Company with Mr. Su, he will not receive any directors’ fee during the term of appointment.

As at the date of this announcement, save as disclosed above, Mr. Su: (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) has not held any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Listing Rules); and (iv) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Su that needs to be brought to the attention of the shareholders of the Company, nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

CHANGE IN COMPOSITION OF THE CORPORATE GOVERNANCE COMMITTEE

Following the resignation of Mr. Huang from the above-mentioned positions, Mr. Pan Shuimiao, a non-executive Director, was appointed as chairman of the corporate governance committee of the Company with effect from 21 August 2023.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Huang from the above-mentioned positions, Mr. Sun Jian, an executive Director, was appointed as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 21 August 2023.

By order of the Board
YTO International Express and Supply Chain Technology Limited
圓通國際快遞供應鏈科技有限公司
Yu Huijiao
Chairman

Hong Kong, 21 August 2023

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.

* *For identification purposes only*