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## **YTO EXPRESS (INTERNATIONAL) HOLDINGS LIMITED**

**圓通速遞（國際）控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6123)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of YTO Express (International) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 24 August 2022 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication, and considering the payment of an interim dividend, if any.

By order of the Board

**YTO Express (International) Holdings Limited**

**圓通速遞（國際）控股有限公司**

**Yu Huijiao**

*Chairman*

Hong Kong, 12 August 2022

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Huang Yifeng and Mr. Sun Jian; four non-executive directors, namely, Mr. Yu Huijiao, Mr. Pan Shuimiao, Mr. Chen Dong and Mr. Yang Xinwei; and three independent non-executive directors, namely, Mr. Li Donghui, Mr. Xu Junmin and Mr. Chung Kwok Mo John.*