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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of YTO International Express and Supply Chain Technology Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 31 March 2023 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and considering the recommendation of a final dividend, if any.

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 March 2023

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