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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 Monday, 21 August 2023 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 2023 for publication, and considering the payment of an interim 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, 9 August 2023

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