

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Wednesday, 21 August 2024 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 2024 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 2024

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yang Xinwei and Mr. Zhou 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.*