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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)

DELAY IN DESPATCH OF CIRCULAR
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS
MASTER SERVICE AGREEMENT AND
MASTER CHARTER AGREEMENT

Reference is made to the announcement (the “**Announcement**”) of YTO International Express and Supply Chain Technology Limited (the “**Company**”) dated 31 October 2024 in relation to, among others, the Master Service Agreement, the Master Charter Agreement, the transactions respectively contemplated thereunder, and the respective Proposed Annual Caps. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other matters, (i) further information regarding the Master Service Agreement and the Master Charter Agreement; (ii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Master Service Agreement, the Master Charter Agreement and the transactions respectively contemplated thereunder, as well as the respective Proposed Annual Caps; (iii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Master Service Agreement, the Master Charter Agreement and the transactions respectively contemplated thereunder, as well as the respective Proposed Annual Caps; and (iv) a notice of the EGM to the Shareholders, will be published on the websites of Stock Exchange and the Company and/or despatched to the Shareholders (if requested) on or before 21 November 2024.

As additional time is required for the inclusion of further information in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 12 December 2024.

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 November 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.