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NINE EXPRESS LIMITED

九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 3 June 2016:

- (a) Mr. Deng Guohong has been appointed as an executive Director;
- (b) Mr. Wang Li has been appointed as an executive Director; and
- (c) Mr. Gao Hong has been appointed as an independent non-executive Director, member of the remuneration committee, nomination committee and audit committee of the Company.

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Nine Express Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 3 June 2016, Mr. Deng Guohong (鄧國宏) (“**Mr. Deng**”) and Mr. Wang Li (王利) (“**Mr. Wang**”) have been appointed as executive Directors, and Mr. Gao Hong (高宏) (“**Mr. Gao**”) has been appointed as an independent non-executive Director.

(I) Mr. Deng Guohong has been appointed as an executive Director:

Mr. Deng, aged 57, graduated with a bachelor’s degree in Medicine from 三峽大學 (China Three Gorges University) in Hubei Province, the People’s Republic of China (the “**PRC**”) in February 1982.

Prior to joining the Company, Mr. Deng was the senior consultant of 深圳愛視健康產業集團股份有限公司 (Shenzhen Eyes Health Group Company Limited*) from 1 January 2011 to 31 January 2013. He was the deputy general manager of 富利鑫投資控股集團 (Fulixin Investment

* For identification purpose only

Holding Group*) from January 2013 to January 2016. Mr. Deng has been the executive director and legal representative of 廣州魯銀融資租賃有限公司 (Guangzhou Luyin Financial Leasing Company Limited*) since January 2016.

(II) Mr. Wang Li has been appointed as an executive Director:

Mr. Wang, aged 39, has extensive experience in business management and operation in various industries. Mr. Wang obtained a bachelor's degree in Business Administration from 湖北省經濟管理幹部學院 (Hubei Institute of Economic Management*) in Hubei Province, the PRC in July 2010.

Prior to joining the Company, Mr. Wang has been the managing director of 深圳市三正匯智管理系統應用技術有限公司 (Shenzhen Sanzheng Huizhi Management System Application Technology Limited*) since 16 October 2013. Mr. Wang was an executive director of 深圳前海華恒基金管理有限公司 (Shenzhen Qianhai Huaheng Fund Management Company Limited*) from 5 May 2005 to 20 May 2016, the managing director of 深圳市澳歌聯合服裝有限公司 (Shenzhen Aoge United Apparel Company Limited*) from 10 May 2000 to 26 September 2013. He has been the vice chairman of 中小企業合作發展促進中心全國合作經濟工作委員會 (Nation Committee of Cooperative Economics of the SME Cooperation Development & Promotion Centre*) since July 2014, and a social tutor of 南京財經大學營銷與物流管理學院 (Faculty of Marketing and Logistics Management of Nanjing University of Finance and Economics*) since August 2014.

Mr. Wang was an executive director of PPS International (Holdings) Limited (Stock code: 8201) from 26 September 2014 to 13 February 2015.

(III) Mr. Gao Hong has been appointed as an independent non-executive Director, member of the remuneration committee, nomination committee and audit committee of the Company:

Mr. Gao, aged 39, has extensive experience in corporate finance. Mr. Gao graduated from HEC Lausanne, Switzerland in 2000 with a bachelor's degree in Finance and obtained a master degree in Finance from the same university in 2002.

Mr. Gao joined Delta International CDS, Switzerland in 2003 and is currently one of its directors/partners. He has been the chief representative of Delta International CDS SA Beijing Representative Office since July 2006, fully in charge of the investment business in Asia Pacific area.

Mr. Gao was appointed as an executive director of Harmonic Strait Financial Holdings Limited (Stock code: 33) (“**Harmonic Strait**”) on 9 October 2014. He was subsequently removed as an executive director by the board of directors of Harmonic Strait pursuant to its articles of association with effect from 23 November 2014.

Mr. Gao was awarded the “China Venture Capital 10 year cutting-edge Investor” prize jointly issued by Financial Research Institute under the State Council Development Research Centre, Beijing Equity Exchange, the International Research Centre for equity investment and the International Financiers Association in 2008.

Mr. Deng and Mr. Wang have entered into service agreements with the Company respectively for an initial term of one year commencing from 3 June 2016. The term shall continue thereafter until terminated by either party giving to the other not less than three month’s prior written notice. Mr. Gao has entered into a letter of appointment with the Company for an initial term of one year commencing from 3 June 2016 and the term shall continue thereafter until terminated by either party giving to the other not less than one month’s prior written notice. Each of Mr. Deng, Mr. Wang and Mr. Gao shall be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Under the respective service agreements, Mr. Deng and Mr. Wang are entitled to a fixed director’s fee of HK\$20,000 per month. Under the letter of appointment, Mr. Gao is entitled to a fixed director’s fee of HK\$20,000 per month. The director’s fee was mutually agreed upon between the Board and Mr. Deng, Mr. Wang and Mr. Gao respectively, with reference to the prevailing market conditions and was determined by the Board based on their anticipated efforts and expertise to be exercised on the Company’s affairs. The amount of the remuneration for each of Mr. Deng, Mr. Wang and Mr. Gao has been approved by the Board and the remuneration committee of the Company.

Save as disclosed, as at the date of this announcement, neither of Mr. Deng, Mr. Wang and Mr. Gao (i) had any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) had any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) held other positions with other members of the Group.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Deng, Mr. Wang and Mr. Gao that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Deng, Mr. Wang and Mr. Gao for joining the Company.

By order of the Board
Nine Express Limited
HUI WAI LEE, WILLY
Chairman

Hong Kong, 5 June 2016

As at the date of this announcement, the Board comprises 12 Directors. The executive directors of the Company are Mr. Hui Wai Lee, Willy (Chairman), Mr. Xiang Junjie (Chief Executive Officer), Mr. Tai Yat Chung, Mr. Li Wenjun, Mr. Zhong Yingchang, Mr. Ji Jianguo, Mr. Deng Guohong and Mr. Wang Li; and the independent non-executive directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum, Mr. Chiu Sin Nang, Kenny and Mr. Gao Hong.