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NINE EXPRESS LIMITED

九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

SUPPLEMENTAL NOTICE OF AGM

Reference is made to the notice of annual general meeting of Nine Express Limited (the “**Company**”) dated 26 May 2016 (the “**Initial Notice**”), by which the annual general meeting of the Company (the “**AGM**”) will be held at the Room 4101, 41/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 29 June 2016 at 3:00 p.m. and this supplemental notice shall be read together with the Initial Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the following resolution will be considered and, if thought fit, approved (with or without modification) by shareholders of the Company (“**Shareholders**”) at the AGM, in addition to the proposed resolutions set out in the Initial Notice:

Due to the matters as set out in the supplemental circular of the Company dated 20 June 2016, the following resolution numbered 2 stated in the Initial Notice should be deleted in its entirety and replaced by the following:

- (a) To re-elect Mr. Xiang Junjie as executive Director;
- (b) To re-elect Mr. Tai Yat Chung as executive Director;
- (c) To re-elect Mr. Li Wenjun as executive Director;
- (d) To re-elect Mr. Zhong Yingchang as executive Director;
- (e) To re-elect Mr. Ji Jianguo as executive Director;
- (f) To re-elect Mr. Chiu Sin Nang, Kenny as independent non-executive Director;

- (g) To re-elect Mr. Tang Ping Sum as independent non-executive Director;
- (h) to re-elect Mr. Deng Guohong as executive Director;
- (i) to re-elect Mr. Wang Li as executive Director;
- (j) to re-elect Mr. Gao Hong as independent non-executive Director; and
- (k) To authorise the board of Directors to fix the Directors' remuneration.

By Order of the Board
Nine Express Limited
Hui Wai Lee, Willy
Chairman

Hong Kong, 20 June 2016

Notes:

1. Shareholder entitled to attend and vote at the AGM is entitled to appoint one or, if he/she is the holder of two or more shares, more than one proxy to attend and vote in his/her stead in accordance with the by-laws of the Company. A proxy need not be a shareholder of the Company.
2. Since the form of proxy for the AGM which was despatched on 26 May 2016 (the “**Initial Proxy Form**”) does not contain the newly-added resolution Nos. 2(h), 2(i) and 2(j) as set out in this supplemental notice of AGM, a new form of proxy (the “**Revised Proxy Form**”) has been prepared and is enclosed with this supplemental notice of AGM. To be valid, the Revised Proxy Form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Hong Kong branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. A Shareholder who has not yet lodged the proxy form (the “**Initial Proxy Form**”) sent together with the Initial Notice with the branch share registrar is requested to lodge the proxy form (the “**Revised Proxy Form**”) sent together with this notice if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In this case, the Initial Proxy Form should not be lodged with the branch share registrar of the Company.
4. A Shareholder who has already lodged the Initial Proxy Form with the Hong Kong branch share registrar of the Company should note that:
 - (i) If no Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company, the Initial Proxy Form will be treated as a valid proxy form lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Initial Proxy Form, and in respect of the resolutions for the proposed re-election of Mr. Deng, Mr. Wang and Mr. Gao as set out in the Supplemental Notice of AGM and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution(s).

- (ii) If the Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company before the Closing Time, the Revised Proxy Form will revoke and supersede the Initial Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed.
 - (iii) If the Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be deemed invalid. The Initial Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. The proxy appointed by the Shareholder under the Initial Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form is lodged with the Company's Hong Kong branch share registrar. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.
5. In respect of the proposed ordinary resolution No. 2(h), 2(i) and 2(j) above, each of Mr. Deng, Mr. Wang and Mr. Gao shall retire and, being eligible, has offered himself for re-election as executive Director/independent non-executive Director (as the case may be) of the Company at the above meeting. Details of Mr. Deng, Mr. Wang and Mr. Gao are set out in the accompanied supplemental circular dated 20 June 2016.
6. Please refer to the Initial Notice for details of other resolutions to be proposed at the AGM and other relevant matters. Apart from the amendments stated above, all the information contained in the Initial Notice remains to be valid and effective.

As at the date of this announcement, the Board comprises twelve Directors. The executive Directors 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.