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**NINE EXPRESS LIMITED**

**九號運通有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0009)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2016**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

**POLL RESULTS OF THE AGM**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Nine Express Limited (the “**Company**”) dated 26 May 2016, the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental Notice**”) of the AGM dated 20 June 2016. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

At the AGM held on 29 June 2016, all proposed resolutions as set out in the Notice and the Supplemental Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 2,471,162,504 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 1,354,755,002 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice and the Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2015	1,354,755,002 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xiang Junjie as executive Director	1,354,593,002 (99.99%)	162,000 (0.01%)
	(b) To re-elect Mr. Tai Yat Chung as executive Director	1,354,593,002 (99.99%)	162,000 (0.01%)
	(c) To re-elect Mr. Li Wenjun as executive Director	1,354,593,002 (99.99%)	162,000 (0.01%)
	(d) To re-elect Mr. Zhong Yingchang as executive Director	1,354,593,002 (99.99%)	162,000 (0.01%)
	(e) To re-elect Mr. Ji Jianguo as executive Director	1,354,593,002 (99.99%)	162,000 (0.01%)
	(f) To re-elect Mr. Chiu Sin Nang, Kenny as independent non-executive Director	1,351,923,002 (99.79%)	2,832,000 (0.21%)
	(g) To re-elect Mr. Tang Ping Sum as independent non-executive Director	1,351,923,002 (99.79%)	2,832,000 (0.21%)
	(h) To re-elect Mr. Deng Guohong as executive Director	1,302,245,002 (96.12%)	52,510,000 (3.88%)
	(i) To re-elect Mr. Wang Li as executive Director	1,302,083,002 (96.11%)	52,672,000 (3.89%)
	(j) To re-elect Mr. Gao Hong as independent non-executive Director	1,302,245,002 (96.12%)	52,510,000 (3.88%)
	(k) To authorize the Board to fix the Directors' remuneration	1,354,755,002 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration	1,353,963,002 (99.94%)	792,000 (0.06%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company	1,351,923,002 (99.79%)	2,832,000 (0.21%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company	1,354,755,002 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	1,351,923,002 (99.79%)	2,832,000 (0.21%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6, all of the resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 29 June 2016

*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.*