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NINE EXPRESS LIMITED

九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 0009)

**TERMINATION OF PLACING OF NEW SHARES
UNDER GENERAL MANDATE**

On 3 August 2016, the Company and the Placing Agent have agreed to terminate the Placing Agreement dated 13 July 2016 and have entered into the Deed of Termination to terminate the Placing Agreement dated 13 July 2016 with immediate effect.

Reference is made to the announcement of the Company dated 13 July 2016 (the “**Announcement**”) in relation to, among others, the Placing. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

On 3 August 2016, after arm’s length negotiations, the Company and the Placing Agent have agreed to terminate the Placing Agreement dated 13 July 2016 and have on 3 August 2016 entered into a deed of termination (the “**Deed of Termination**”) to terminate the Placing Agreement with immediate effect.

The Board believes that the termination of the Placing Agreement has no material adverse impact of the existing business operation of the Group.

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

Hong Kong, 3 August 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.