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NINE EXPRESS LIMITED

九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 0009)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nine Express Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 25 August 2016 at 3:30 p.m. at Room 4101, 41/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Nine Express Limited
Wan Peizhong
Chairman

Hong Kong, 15 August 2016

As at the date of this announcement, the Board comprises twelve Directors. The executive Directors are Mr. Wan Peizhong (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.