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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 Wednesday, 29 March 2017 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, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation of a final dividend, if any.

By order of the Board  
**Nine Express Limited**  
**Wan Peizhong**  
*Chairman*

Hong Kong, 14 March 2017

*As at the date of this announcement, the Board comprises ten Directors. The executive Directors are Mr. Wan Peizhong (Chairman), Mr. Xiang Junjie (Chief Executive Officer), Mr. Tai Yat Chung, Mr. Ji Jianguo, Ms. Qian Ling Ling and Mr. Zhang 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.*