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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 SPECIAL GENERAL MEETING
HELD ON 25 AUGUST 2016**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 25 August 2016.

Reference is made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Nine Express Limited (the “**Company**”) each dated 3 August 2016. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 25 August 2016.

At the SGM, the Resolution was taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 2,471,162,504 Shares, which was also the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM and there were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution at the SGM.

The poll results in respect of the Resolution were as follows:

Ordinary Resolution [#]	Number of Votes (Approximate %)	
	For	Against
To approve the refreshment of 10% limit on the grant of options under the share option scheme adopted by the Company on 2 September 2013.	1,229,517,753 (99.77%)	2,790,000 (0.23%)

[#] *The full text of the Resolution is set out in the SGM Notice.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
Nine Express Limited
WAN PEIZHONG
Chairman

Hong Kong, 25 August 2016

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. Li Wenjun, Mr. Zhong Yingchang, and Mr. Ji Jianguo; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum, Mr. Chiu Sin Nang, Kenny, and Mr. Gao Hong.