

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock code: 1519)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE EIGHTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of J&T Global Express Limited (the “**Company**”) is pleased to propose (a) to make certain amendments (the “**Proposed Amendments**”) to the seventh amended and restated memorandum and articles of association of the Company for the purpose of, among others, (i) reflect and align with the latest regulatory requirements, including the relevant requirements of the Listing Rules in connection with hybrid meetings, electronic voting requirements and duties and composition of nomination committee; (ii) approval procedures on the issuance of shares without voting rights; (iii) power to repurchase shares; (iv) approval procedures for making provision for the allotment and issue of shares, changing denomination of share capital and reduction of share premium account by the Company; and (v) make certain other housekeeping changes; and (b) to adopt the eighth amended and restated memorandum and articles of association of the Company incorporating and consolidating all the Proposed Amendments.

The Proposed Amendments and the adoption of the eighth amended and restated memorandum and articles of association of the Company are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”).

A circular of the Company containing, among others, further details on the Proposed Amendments, together with a notice of the EGM, will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.jtexpress.com) in accordance with the requirements of the Listing Rules in due course. Printed copies will be sent to Shareholders upon request.

By order of the Board
J&T Global Express Limited
Mr. Jet Jie Li
*Executive Director, Chairman of the Board
and Chief Executive Officer*

Hong Kong, January 15, 2026

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Jet Jie Li as executive Director, Ms. Alice Yu-fen Cheng, Ms. Qinghua Liao and Mr. Yuan Zhang as non-executive Directors, and Mr. Erh Fei Liu, Mr. Peng Shen and Mr. Peter Lai Hock Meng as independent non-executive Directors.