

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.

CN Logistics International Holdings Limited
嘉泓物流國際控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2130)

CLARIFICATION ANNOUNCEMENT
POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING AND
CHANGE OF BOOK CLOSURE PERIOD

References are made to (i) the circular (the “**Circular**”) and the notice of extraordinary general meeting of the Company both dated 31 January 2022; and (ii) the announcement dated 15 February 2022 (the “**Announcement**”) in relation to the postponement of the EGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

As disclosed in the Announcement, the Original EGM scheduled to be held on Wednesday, 23 February 2022 will be cancelled and the EGM will be re-convened at a later date to be announced. In light of the cancellation of the Original EGM, the original book closure period of the register of members of the Company for determining the entitlement of shareholders to attend and vote at the EGM will be deferred accordingly.

The Company will make further announcement as soon as possible to inform the Shareholders of the revised book closure period for the EGM to be re-convened.

By order of the Board

CN Logistics International Holdings Limited

Ngan Tim Wing

Executive Director and Chief Executive Officer

Hong Kong, 17 February 2022

As at the date of this announcement, the Board comprises Mr. Ngan Tim Wing, Ms. Chen Nga Man, Ms. Augusta Morandin and Mr. Fabio Di Nello as the executive Directors; Mr. Lau Shek Yau John as the non-executive Director; and Mr. Lam Hing Lun Alain, Mr. Chan Chun Hung Vincent and Mr. Chun Chi Man as the independent non-executive Directors.