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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)

**RE-CONVENING OF EXTRAORDINARY GENERAL MEETING
BY WAY OF VIRTUAL MEETING**

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 announcements of the Company dated 15 February 2022 and 17 February 2022 (the “**Announcements**”) in relation to, among other things, 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 Announcements.

RE-CONVENING OF THE EGM BY WAY OF VIRTUAL MEETING

The Board hereby announces that the EGM will be re-convened on Friday, 11 March 2022 at 10:00 a.m. by way of a virtual meeting (the “**Virtual EGM**”). The Virtual EGM will be conducted by electronic means using the Tricor e-Meeting System, which allows the Shareholders to participate at the EGM online in a convenient and efficient way from anywhere with an internet connection. The Shareholders and/or their proxies will be able to view the live video broadcast of the Virtual EGM and participate in voting and submit questions online during the Virtual EGM via their mobile phones, tablet, or computers.

Shareholders who are entitled to attend and vote at the EGM may participate at the Virtual EGM and exercise their voting rights by:

- (a) attending the Virtual EGM via the Tricor e-Meeting System which enables live streaming of the Virtual EGM, provide an interactive platform for questions-and-answers and allow the Shareholders to submit their votes online; or
- (b) appointing the chairman of the Virtual EGM or other persons as their proxies to vote on their behalf via the Tricor e-Meeting System.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Branch Registrar**”) is expected to despatch the relevant login credentials to the Shareholders on Friday, 4 March 2022 by post. Shareholders can login to the Tricor e-Meeting System by visiting the designated website and entering the login credentials so provided to attend the

Virtual EGM online. Shareholders are advised to keep the login credentials in safe custody and do not disclose them to any other person. If Shareholders have any queries on the above or do not receive the login details from the Branch Registrar, please contact the Branch Registrar via their hotline at (852) 2975 0928 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

If any beneficial owners whose Shares are held through banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited would like to attend the Virtual EGM, they should consult directly with their banks or brokers or custodians (as the case may be) for the necessary arrangements.

We wish to remind the Shareholders that they will **NOT** be able to attend the Virtual EGM in person, and they can only participate in the Virtual EGM via electronic means.

DESPATCH OF REVISED NOTICE OF EGM AND FORM OF PROXY

The revised notice of EGM and the revised form of proxy (the “**Revised Form of Proxy**”) in respect of the Virtual EGM will be despatched to the Shareholders and published on the websites of the Stock Exchange and the Company on Tuesday, 22 February 2022.

Shareholders who have duly completed and returned the form of proxy enclosed with the Circular (the “**Original Form of Proxy**”) should note that, the Original Form of Proxy is no longer applicable to the EGM. The Revised Form of Proxy shall be completed and returned by personal delivery or by post offices at the offices of the Branch Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the Virtual EGM (not later than 10:00 a.m. on Wednesday, 9 March 2022 (Hong Kong time)) or any adjournment thereof.

If your proxy (except when the chairman of the meeting is appointed as proxy) wishes to attend the Virtual EGM and vote online, you must provide a valid email address on the proxy form for the necessary arrangements. If no email address is provided, your proxy cannot attend the Virtual EGM and vote online. The email address so provided will be used by the Branch Registrar for providing the login details for attending and voting at the EGM via Tricor e-Meeting System. If your proxy has not received the login details by email by 5:00 p.m. on Thursday, 10 March 2022 (Hong Kong time), you should contact the Branch Registrar’s hotline at (852) 2975 0928 for the necessary arrangements.

BOOK CLOSURE PERIOD FOR THE VIRTUAL EGM

The register of members of the Company will be closed from Tuesday, 8 March 2022 to Friday, 11 March 2022 (both days inclusive) during which period no transfer of Shares will be effected. To be entitled to attend and vote at the Virtual EGM, all transfers accompanied by the relevant share certificates must be lodged with the Branch Registrar, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 7 March 2022.

Saved as mentioned in this announcement, all other information set out in the Circular shall remain unchanged.

By order of the Board
CN Logistics International Holdings Limited
Ngan Tim Wing
Executive Director and Chief Executive Officer

Hong Kong, 22 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.