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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 11 MARCH 2022**

The Board is pleased to announce that the resolution proposed at the EGM held on 11 March 2022 was duly passed.

Reference is made to (i) the circular of the Company dated 31 January 2022 (the “**Circular**”) in relation to the Acquisition; (ii) the notice of extraordinary general meeting dated 31 December 2021; and (iii) the revised notice of the extraordinary general meeting dated 22 February 2022. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 11 March 2022 (the “**EGM**”) was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (Approximate %) ^{(Note(a))}	
	For	Against
(a) To approve, confirm and ratify the Share Purchase Agreement (as defined in the notice convening the EGM dated 31 January 2022 (the “ EGM Notice ”)) and the transactions contemplated thereunder; (b) to grant the Specific Mandate (as defined in the EGM Notice) to the Directors; and (c) to authorize the Directors to do all acts, matters and things to give effect to the Share Purchase Agreement (as defined in the EGM Notice) and the transactions contemplated thereunder.	64,700,801 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As all of the votes were cast in favour of the resolution, such ordinary resolution was duly passed.
- (c) The total number of Shares in issue as at the date of EGM: 276,100,000 Shares.
- (d) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (e) As set out in the Circular, Cargo Services (Logistics) Limited (who was interested in 158,480,222 Shares, representing approximately 57.4% of the issued share capital of the Company as at the date of the EGM) and its associates were required to abstain from voting on the resolution at the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. As a result, the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 117,619,778 Shares.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) The executive Director, Mr. Ngan Tim Wing and the non-executive Director, Mr. Lau Shek Yau John have attended the EGM.

By order of the Board
CN Logistics International Holdings Limited
Ngan Tim Wing
Executive Director and chief executive officer

Hong Kong, 11 March 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.