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**ANE (Cayman) Inc.**

**安能物流集團有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9956)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of ANE (Cayman) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 28, 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, considering the payment of final dividend, if any, and transacting any other business.

By Order of the Board

**ANE (Cayman) Inc.**

**Mr. Chen Weihao and Mr. Qin Xinghua**

*Co-Chairmen*

Hong Kong, March 16, 2023

*As at the date of this announcement, the Board comprises Mr. Qin Xinghua and Mr. Jin Yun as executive Directors; Mr. Chen Weihao, Mr. Wang Jian and Ms. Li Dan as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu and Mr. Lam Man Kwong as independent non-executive Directors.*