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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 19, 2023**

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting of ANE (Cayman) Inc. (the “**Company**”) dated May 29, 2023. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the Annual General Meeting dated May 29, 2023 were duly passed by the Shareholders by way of a poll at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,162,605,486 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes and percentage (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2022.	397,254,965 (99.99%)	5 (0.01%)
2(a).	To re-elect Mr. Jin Yun as an executive Director.	397,249,462 (99.99%)	5,508 (0.01%)
2(b).	To re-elect Mr. Wei Bin as a non-executive Director.	396,392,462 (99.78%)	862,508 (0.22%)

ORDINARY RESOLUTIONS		Number of votes and percentage (%)	
		FOR	AGAINST
2(c).	To re-elect Mr. Wang Jian as a non-executive Director.	397,249,462 (99.99%)	5,508 (0.01%)
2(d).	To re-elect Mr. Lam Man Kwong as an independent non-executive Director.	390,299,962 (98.25%)	6,955,008 (1.75%)
2(e).	To re-elect Mr. Geh George Shalchu as an independent non-executive Director.	397,254,965 (99.99%)	5 (0.01%)
2(f).	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	397,254,960 (99.99%)	10 (0.01%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix their remuneration.	397,249,462 (99.99%)	5,508 (0.01%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	397,254,965 (99.99%)	5 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	390,138,962 (98.21%)	7,116,008 (1.79%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	390,138,957 (98.21%)	7,116,013 (1.79%)
7(a).	To approve and adopt the rules of the new share incentive scheme of the Company, a copy of which marked “IV” is produced to the meeting and for the purpose of identification signed by the Chairman thereof (the “ <b>2023 Share Incentive Scheme</b> ”), subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) granting the listing of and permission to deal in the shares of the Company to be issued pursuant to the vesting or exercise of any Awards granted under the 2023 Share Incentive Scheme.	390,578,962 (98.32%)	6,676,008 (1.68%)
7(b).	To approve and adopt that the total number of options or RSUs which may be granted to any service provider of the Company under the 2023 Share Incentive Scheme shall not exceed 9,300,844 Shares, being no more than 0.8 per cent of the shares in issue during the Applicable Period (the “ <b>2023 Service Provider Sublimit</b> ”).	390,578,962 (98.32%)	6,676,008 (1.68%)

ORDINARY RESOLUTIONS		Number of votes and percentage (%)	
		FOR	AGAINST
7(c).	To authorise the Board to grant Awards of Options or RSUs (“RSUs”) pursuant to the 2023 Share Incentive Scheme and to allot and issue shares, direct and procure any professional trustee as may be appointed by the Company to assist with the administration, exercise and vesting of Options and RSUs to transfer shares and otherwise deal with shares underlying the Options and/or RSUs granted pursuant to the 2023 Share Incentive Scheme as and when they vest or are exercised (as the case may be).	390,578,962 (98.32%)	6,676,008 (1.68%)
7(d).	To approve the grant of a mandate authorising the Board to grant Awards of Options and/or RSUs pursuant to the 2023 Share Incentive Scheme in respect of a maximum number of the underlying 100,000,000 new shares approximately equal to 8.60 per cent. of the shares in issue as at the date of adoption of the 2023 Share Incentive Scheme during the period from the date of adoption until the earlier of (a) the end of the period within which the Company is required by any applicable law or its bye-laws to hold its next Annual General Meeting, and (b) the date on which the resolution granting such authorisation is varied or revoked by ordinary resolution of the Shareholders in general meeting (the “Applicable Period”) and to allot, issue and deal with shares underlying the Options and/or RSUs granted pursuant to the 2023 Share Incentive Scheme during the Applicable Period as and when such Options and/or RSUs vest.	390,578,962 (98.32%)	6,676,008 (1.68%)
7(e).	To approve the amendments to the rules of the share incentive scheme of the Company adopted on June 14, 2022, a copy of which marked “V” is produced to the meeting and for the purpose of identification signed by the Chairman thereof (the “Amended 2022 Share Award Scheme”).	390,578,962 (98.32%)	6,676,008 (1.68%)
7(f).	To authorise the Board to grant Awards of RSUs pursuant to the Amended 2022 Share Award Scheme and to procure any professional trustee as may be appointed by the Company to assist with the administration and vesting of RSUs to transfer shares and otherwise deal with shares underlying the RSUs granted pursuant to the Amended 2022 Share Award Scheme as and when they vest.	390,578,962 (98.32%)	6,676,008 (1.68%)

Please refer to the notice of the Annual General Meeting dated May 29, 2023 for the full text of the resolutions proposed at the Annual General Meeting.

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all those resolutions were duly passed as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by electronic means.

By Order of the Board  
**ANE (Cayman) Inc.**  
**Mr. Chen Weihao and Mr. Qin Xinghua**  
*Co-Chairmen*

Hong Kong, June 19, 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 Mr. Wei Bin as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu and Mr. Lam Man Kwong as independent non-executive Directors.*