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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 Wednesday, August 30, 2023, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and transacting any other business.

By Order of the Board

ANE (Cayman) Inc.

Mr. Chen Weihao and Mr. Qin Xinghua

Co-Chairmen

Hong Kong, August 15, 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. Zhang Yinghao and Mr. Wei Bin as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu, Mr. Lam Man Kwong and Ms. Sha Sha as independent non-executive Directors.