

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | CN Logistics International Holdings Limited |
| Stock code | 02130 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 30 June 2023 |
| Announcement date | 30 August 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the ex-dividend date and financial year end |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | HKD 0.03 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.03 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 12 October 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 October 2023 16:30 |
| Book close period | From 16 October 2023 to 18 October 2023 |
| Record date | 18 October 2023 |
| Payment date | 01 November 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board comprises Mr. Lau Shek Yau John, Mr. Ngan Tim Wing, Ms. Chen Nga Man, Ms. Augusta Morandin and Mr. Fabio Di Nello as the executive Directors; and Mr. Lam Hing Lun Alain, Mr. Chan Chun Hung Vincent, Mr. Chun Chi Man and Mr. Roussel Christophe Albert Jean as the independent non-executive Directors. | |