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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of ANE (Cayman) Inc. (the “**Company**”) hereby announces with effect from December 31, 2023, Mr. Lin Sam Disheng (林迪生) (“**Mr. Lin**”) has resigned as Chief Financial Officer of the Company (the “**Resignation**”) in order to devote more time on his personal business ventures.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board further announces Mr. Xu Hao (徐昊) (“**Mr. Xu**”) has been appointed as Chief Financial Officer of the Company with effect from January 8, 2024.

The biographical information of Mr. Xu is set out below:

Mr. Xu, aged 41, has joined the Company since January 2024. Mr. Xu has over 18 years of experience in the corporate finance field. Prior to joining the Company, Mr. Xu worked at Shanghai Fosun High Technology (Group) Co., Limited (上海復星高科技(集團)有限公司) (an affiliate of Fosun International Limited (復星國際有限公司) (stock code: 00656.HK)) as the Chief Financial Officer of the Healthcare Consumer Group. Prior to that, Mr. Xu started his career as a management trainee of Unilever (China) in July 2005 and later served as financial director, vice president, head of operations and other high-level management positions in consumer and retail companies with leading logistics and supply chain capabilities, such as Yihaodian, Columbia Sportswear, and Hema. Mr. Xu obtained a bachelor’s degree in economics from Fudan University in July 2005 and a master’s degree in business administration from Shanghai Advanced Institute of Finance (SAIF) of Shanghai Jiao Tong University in July 2014.

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

Hong Kong, January 8, 2024

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, Ms. Sha Sha and Mr. Hung Cheung Fuk as independent non-executive Directors.