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Asia-express Logistics Holdings Limited

亞洲速運物流控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8620)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Asia-express Logistics Holdings Limited (the “**Company**”) hereby announces that with effect from 1 February 2024, the Company’s principal place of business in Hong Kong has been relocated from Unit 1613–1615, Level 16, Tower 1, Metroplaza, 223 Hing Fong Road, Kwai Fong, Hong Kong to 3/F, Magnet Place Tower 2, 38–42 Kwai Fung Crescent, Kwai Chung, New Territories, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board

Asia-express Logistics Holdings Limited

Chan Yu

Executive Director

Hong Kong, 1 February 2024

As at the date of this announcement, the executive Directors are Mr. Chan Le Bon and Mr. Chan Yu; the non-executive Director is Mr. Choy Wing Hang William; and the independent non-executive Directors are Mr. Fu Lui, Mr. Chan Chi Ho and Ms. Chui Sin Heng.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange, for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.asia-expresslogs.com.