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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 Tuesday, March 26, 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, considering the payment of final dividend, if any, and transacting any other business.

By Order of the Board

ANE (Cayman) Inc.

Mr. Chen Weihao and Mr. Qin Xinghua

Co-Chairmen

Hong Kong, March 14, 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.