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**Logory Logistics Technology Co., Ltd.**  
**合肥維天運通信息科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2482)**

**NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Logory Logistics Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 27, 2024, for the purpose 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, and the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Logory Logistics Technology Co., Ltd.**  
**FENG Lei**  
*Chairman and Executive Director*

Hefei, the People's Republic of China  
March 15, 2024

*As at the date of this announcement, the Board of Directors comprises Mr. FENG Lei, Mr. DU Bing, Mr. YE Sheng and Ms. WANG Yao as executive Directors, Mr. CHEN Zhijie as non-executive Director, and Mr. DAI Dingyi, Mr. LI Dong and Mr. LIU Xiaofeng as independent non-executive Directors.*