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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON APRIL 30, 2024**

Reference is made to the circular (the “**Circular**”) of ANE (Cayman) Inc. (the “**Company**”) dated April 12, 2024. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the notice of the Extraordinary General Meeting (the “**EGM**”) dated April 12, 2024 was duly passed by the Shareholders by way of a poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,162,605,486 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. As disclosed in the Circular, (i) CDF ANE Limited, (ii) Max Choice Ventures Limited, (iii) Double Brighten Creation Limited and (iv) Mr. Wang collectively held 126,819,983 Shares, representing in aggregate approximately 10.91% of the total number of issued Shares, as at the date of the EGM, and were required to abstain from voting on the resolution at the EGM pursuant to Rule 2.15 of the Listing Rules. Mr. Qin and Mr. Jin (who are connected with Ningbo Qinghong) together held 96,274,131 Shares, representing in aggregate approximately 8.28% of the total number of issued Shares, as at the date of the EGM, and were required to abstain from voting on the resolution at the EGM.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolution proposed at the EGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes and percentage (%)	
		FOR	AGAINST
1.	<p>(a) the share transfer agreement (the “<b>Share Transfer Agreement</b>”) dated February 23, 2024, entered into between ANE Fast Logistics (Hong Kong) Limited (being an indirect wholly-owned subsidiary of the Company) (the “<b>Purchaser</b>”) and Ningbo Meishan Free Trade Port Zone Qinghong Equity Investment Partnership Enterprise (Limited Partnership)* (寧波梅山保稅港區青虹股權投資合夥企業(有限合夥)) (“<b>Ningbo Qinghong</b>”) (the “<b>Vendor</b>”), relating to sale and purchase of an aggregate of 2.7903% equity interest in Shanghai Anneng Juchuang Supply Chain Management Co., Ltd.* (上海安能聚創供應鏈管理有限公司) (“<b>Shanghai ANE</b>”), representing the entire interest held by the Vendor in Shanghai ANE, for a total consideration of RMB338.7 million, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; and</p> <p>(b) the Board or a committee thereof, or any one of the Directors be and is authorized to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as they consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Acquisition and to agree to such variation, amendments or waiver or matters relating thereto (excluding any variation, amendments or waiver of such documents or any terms thereof, which are fundamentally and materially different from those as provided for in the Share Transfer Agreement and which shall be subject to approval of the shareholders of the Company) as are, in the opinion of the Board or a committee thereof, in the interest of the Company and its shareholders as a whole.</p>	<p>388,837,158 100%</p>	<p>0 0%</p>

As more than 50% of votes were cast in favour of the proposed resolution, the above resolution was duly passed as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM by electronic means.

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

Hong Kong, April 30, 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.*