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LC Logistics, Inc.

乐舱物流股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2490)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

References are made to the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting held on 20 May 2024 (the “**AGM**”) both dated 23 April 2024 of LC Logistics, Inc. (the “**Company**”). Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular and AGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice have been duly passed by way of a poll.

As at the date of the AGM, the total number of issued shares of the Company was 286,269,156 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has stated the intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions proposed at the AGM were approved by the Shareholders of the Company. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2023.	217,725,156 (100.000000%)	0 (0.000000%)

Ordinary Resolutions			Number of votes (%)			
			For	Against		
2.	(a)	To re-elect, each as a separate resolution, the following retiring directors of the Company:				
	(i)	Ms. Li Yan as executive director;			217,725,156 (100.000000%)	0 (0.000000%)
	(ii)	Ms. Zhu Jiali as executive director; and			217,725,156 (100.000000%)	0 (0.000000%)
	(iii)	Mr. Yu Zhenrong as executive director.			217,725,156 (100.000000%)	0 (0.000000%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	217,725,156 (100.000000%)	0 (0.000000%)		
3.		To re-appoint Ernst & Young as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.	217,725,156 (100.000000%)	0 (0.000000%)		
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares and to resell treasury shares of the Company (if permitted under the Listing Rules) involving a maximum of 20 per cent of the total number of issued shares (excluding treasury shares) of the Company.	217,725,156 (100.000000%)	0 (0.000000%)		
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10 per cent of the total number of issued shares (excluding treasury shares) of the Company.	217,725,156 (100.000000%)	0 (0.000000%)		
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares or resell treasury shares by adding the number of shares repurchased under ordinary resolution No. 4(B).	217,725,156 (100.000000%)	0 (0.000000%)		

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 proposed at the AGM were duly passed as ordinary resolutions of the Company.

The full text of all resolutions proposed at the AGM is set out in the AGM Notice.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
LC Logistics, Inc.
Mr. Xu Xin
Chairman of the Board

Hong Kong, 20 May 2024

As at the date of this announcement, the Board comprises Mr. Xu Xin, Ms. Li Yan, Ms. Zhu Jiali, and Mr. Yu Zhenrong as executive Directors, Dr. Gu Lin, Mr. Du Haibo, and Mr. Qi Yinliang as independent non-executive Directors.