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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 EXTRAORDINARY GENERAL MEETING HELD ON 14 OCTOBER 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) (together with the Circular, the “**EGM Documents**”) of LC Logistics, Inc. (the “**Company**”) dated 23 September 2024 in relation to the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the proposed resolution as set out in the Notice has been duly passed by way of a poll.

As at the date of the EGM, the total number of issued Shares was 286,269,156 Shares. As disclosed in the Circular, the Controlling Shareholders, who together directly holds 158,553,294 Shares, representing approximately 55.39% of the entire issued share capital of the Company shall abstain from voting on the proposed resolution as set out in the Notice. Save as disclosed, 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 and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The total number of the Shares entitling the Independent Shareholders to attend and vote on the resolution was 127,715,862. Independent Shareholders (including their proxies and authorized representatives), holding a total of 99,874,862 Shares and representing approximately 78.20% of the total number of issued Shares entitling the Independent Shareholders to attend and vote, were present at the EGM.

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

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To consider and approve the Heads of Agreements and the Novation Agreements.	99,874,862 (100.000000%)	0 (0.000000%)

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

The full text of the resolution proposed at the EGM is set out in the EGM Documents.

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

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

Hong Kong, 14 October 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.