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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)**

## **NOTICE OF BOARD MEETING AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of LC Logistics, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 8 November 2024 for the purposes of, among other matters, considering the proposed declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company.

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

**As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.**

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

Hong Kong, 29 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.*