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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of ANE (Cayman) Inc. (the “**Company**”) announces that Mr. LONG Jianyao (“**Mr. Long**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from June 24, 2022. Mr. Long confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that due to the resignation of Ms. LO Ka Man (“**Ms. Lo**”), she has ceased to act as (i) a Joint Company Secretary of the Company, (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of the Stock Exchange (the “**Authorised Representative**”); and (iii) an agent for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from June 24, 2022. Ms. Lo confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. PUN Ka Ying (“**Ms. Pun**”) has been appointed as the sole company secretary of the Company, the Authorised Representative and the sole Process Agent with effect from June 24, 2022.

Ms. Pun possesses more than 14 years of experience in the company secretary profession. She is familiar with the Listing Rules, the Companies Ordinance as well as compliance work for offshore companies. She is now a Senior Manager of Corporate Services of Tricor Services Limited and has been providing corporate secretarial and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Pun is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Mr. Long and Ms. Lo for their valuable contributions to the Company and take the opportunity to express its welcome to Ms. Pun on her appointment.

By order of the Board
ANE (Cayman) Inc.
Mr. Wang Yongjun
Chairman

Hong Kong, June 24, 2022

As at the date of this announcement, the Board comprises Mr. Wang Yongjun, Mr. Qin Xinghua and Mr. Zhu Jianhui as executive Directors; Mr. Chen Weihao, Mr. Wang Jian and Ms. Li Dan as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu and Mr. Lam Man Kwong as independent non-executive Directors.