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GRAND POWER LOGISTICS GROUP LIMITED
裕程物流集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8489)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Grand Power Logistics Group Limited (the "**Company**") hereby announces that Ms. Wong Sheng Ning Candace ("**Ms. Wong**"), a non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 26 August 2025.

Following this appointment, the Nomination Committee comprises four members, namely Mr. Ng Hung Fai Myron (Chairman), Mr. Tam Ka Hei Raymond, Mr. Yeung Kwong Wai and Ms. Wong Sheng Ning Candace.

The above change was made in response to the amendments to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the GEM Listing Rules, which came into effect on 1 July 2025. The Board considers that good corporate governance plays a significant role in the overall performance of the Company. The Board also believes that the implementation of such change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practices of the Company as a whole.

By order of the Board
Grand Power Logistics Group Limited
Chiu Ricky Tong
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 August 2025

As at the date of this announcement, the executive Directors are Mr. Chiu Ricky Tong and Mr. Tse Chi Kwan Decky; the non-executive Directors are Ms. Wong Sheng Ning Candace and Mr. Heung Wai Keung; and the independent non-executive Directors are Mr. Tam Ka Hei Raymond, Mr. Ng Hung Fai Myron and Mr. Yeung Kwong Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.grandpowerexpress.com.