Asia-express Logistics Holdings Limited
亞洲速運物流控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8620)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the "**Board**") of Asia-express Logistics Holdings Limited (the "**Company**") hereby announces that in accordance with the Company's Articles of Association, each of Mr. Chan Chi Ho ("**Mr. Chan**") and Mr. Fu Lui ("**Mr. Fu**"), will retire from office as an independent non-executive Director by rotation at the forthcoming annual general meeting (the "**AGM**") of the Company to be held on 25 August 2026. Mr. Chan and Mr. Fu have advised the Company that they will not offer themselves for re-election and will retire from the Board with effect from the conclusion of the AGM. Mr. Chan and Mr. Fu are retiring due to their personal plans.

Accordingly, after the conclusion of the AGM:

1. Mr. Chan will also cease to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company.

2. Mr. Fu will also cease to be the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company.

Each of Mr. Chan and Mr. Fu has respectively confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to their respective retirements that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chan and Mr. Fu for their valuable contributions to the Company during their tenure of services.

The Company is endeavoring to identify suitable candidates to fill the above vacancies as soon as practicable. Further announcement will be made by the Company when the relevant appointments are made in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

By order of the Board
Asia-express Logistics Holdings Limited
Chan Yu
Executive Director

Hong Kong, 08 July 2026

As at the date of this announcement, the executive Directors are Mr. Chan Le Bon, Mr. Chan Yu, Mr. Liao Changlin and Ms. Fu Ning; and the independent non-executive Directors are Mr. Fu Lui, Mr. Chan Chi Ho and Mr. Lin Peigan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange, 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the Company's website at www.asia-expresslogs.com.