

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Original Circular**”) of Asia-express Logistics Holdings Limited (the “**Company**”) and the notice (the “**Original Notice**”) of annual general meeting of the Company (the “**Annual General Meeting**”) dated 30 July 2026, which set out the time and venue of the Annual General Meeting and contain the resolutions to be tabled before the Annual General Meeting for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held as originally scheduled at 3/F, Magnet Place Tower 2, 38–42 Kwai Fung Crescent, Kwai Chung, New Territories, Hong Kong on Tuesday, 25 August 2026 at 11:00 a.m. to consider and, if thought fit, pass the following two resolutions as ordinary resolutions in addition to the original resolutions set out in the Original Notice:

5. To appoint Dr. Luo Xiaodong as an independent non-executive Director;
6. To appoint Mr. Gao Yang as an independent non- executive Director.

By Order of the Board
Asia-express Logistics Holdings Limited
Chan Le Bon
Chairman

Hong Kong, 10 August 2026

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

*Principal Place of Business
in Hong Kong:*

3/F, Magnet Place Tower 2
38–42 Kwai Fung Crescent
Kwai Chung
New Territories
Hong Kong

Notes:

1. Details of resolutions numbered 5 and numbered 6 are set out in the Supplemental Circular. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Original Circular and the Supplemental Circular.
2. At the Annual General Meeting, the chairman of the Annual General Meeting will put the above resolutions to the vote by way of a poll. On a poll, every shareholder of the Company (“**Shareholders**”) who is present in person or by proxy shall have one vote for every share of which he is the holder.
3. A revised proxy form (the “**Revised Proxy Form**”) containing resolutions numbered 5 and numbered 6 mentioned above is enclosed with the Supplemental Circular. Please refer to the section headed “The Annual General Meeting” on pages 5 and 6 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Proxy Form.
4. Please refer to the Original Circular and the Original Notice for details in respect of eligibility for attending the Annual General Meeting, closure of register of members, other resolutions to be considered at the Annual General Meeting, proxy, registration procedures and other relevant matters respectively.

As at the date hereof, the Board comprises Mr. Chan Le Bon, Mr. Chan Yu, Mr. Liao Changlin and Ms. Fu Ning as executive Directors; and Mr. Fu Lui, Mr. Chan Chi Ho and Mr. Lin Peigan as independent non-executive Directors.