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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2026; (2) CHANGE OF DIRECTORS; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that at the AGM held on Tuesday, 25 August 2026, the Resolutions as set out in the Original Notice and Supplemental Notice were duly passed by the Shareholders present and voting at the AGM by way of poll.

The Board further announces that immediately after the conclusion of the AGM, the following change of Directors and change in composition of Board committees shall take effect:

(1) Mr. Chan retired as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

(2) Mr. Fu retired as an independent non-executive Director and ceased to be the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

(3) Dr. Luo has been appointed as an independent non-executive Director and the chairman of the Nomination Committee, a member of the Audit Committee and a member of Remuneration Committee.

(4) Mr. Gao has been appointed as an independent non-executive Director and the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

(5) Mr. Lin, an independent non-executive Director, has been redesignated as the chairman of the Audit Committee and a member of the Nomination Committee.

References are made to (i) the announcement of Asia-express Logistics Holdings Limited (the "**Company**") dated 10 August 2026 (the "**Announcement**") in relation to the appointment of independent non-executive Directors and changes in the composition of the Board committees; (ii) the circular (the "**Original Circular**") and the notice of annual general meeting ("**Original Notice**") of the Company, both dated 30 July 2026; and (iii) the supplemental circular (the "**Supplemental Circular**") and the supplemental notice of annual general meeting (the "**Supplemental Notice**"), both dated 10 August 2026, in relation to, among other matters, (a) the approval of the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and auditors (the "**Auditors**") of the Company for the year ended 31 March 2026; (b) the re-election of the retiring Directors; (c) the re-appointment of the Auditors; (d) the granting of the general mandates to issue and repurchase Shares; and (e) the appointment of Dr. Luo Xiaodong ("**Dr. Luo**") and Mr. Gao Yang ("**Mr. Gao**") as independent non-executive Directors. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, Original Circular, the Original Notice, the Supplemental Circular and the Supplemental Notice as applicable, unless defined otherwise herein.

POLL RESULTS OF THE AGM

The board of Directors (the "**Board**") is pleased to announce that at the AGM held on Tuesday, 25 August 2026, the resolutions (the "**Resolutions**") as set out in the Original Notice and Supplemental Notice were duly passed by the Shareholders present and voting at the AGM by way of poll.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 628,705,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions under the GEM Listing Rules and no Shareholder was entitled to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Original Circular and the Supplemental Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 31 March 2026.	197,950,000 100.0%	0 0.0%
2.	(a) To re-elect Mr. Chan Le Bon as an executive Director.	197,950,000 100.0%	0 0.0%
	(b) To re-elect Mr. Liao Changlin as an executive Director.	197,950,000 100.0%	0 0.0%
	(c) To re-elect Ms. Fu Ning as an executive Director.	197,950,000 100.0%	0 0.0%
	(d) To re-elect Mr. Lin Peigan as an independent non-executive Director.	197,950,000 100.0%	0 0.0%
	(e) To authorise the Board to fix the remuneration of the Directors.	197,950,000 100.0%	0 0.0%
3.	To re-appoint Wilson & Partners CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	197,950,000 100.0%	0 0.0%
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company (the "**Shares**") (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of the passing of the relevant resolution.	197,950,000 100.0%	0 0.0%
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of the passing of the relevant resolution.	197,950,000 100.0%	0 0.0%
	(C) To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional Shares by the amount representing the total number of issued Shares repurchased by the Company.	197,950,000 100.0%	0 0.0%
5.	To appoint Dr. Luo Xiaodong as an independent non-executive Director.	197,950,000 100.0%	0 0.0%
6.	To appoint Mr. Gao Yang as an independent non-executive Director.	197,950,000 100.0%	0 0.0%

For the full text of the Resolutions, please refer to the Original Notice as supplemented by the Supplemental Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All the Directors have attended the AGM either in person or by electronic means.

CHANGE OF DIRECTORS

(1) Retirement of Directors

The Board announces that Mr. Chan Chi Ho ("**Mr. Chan**"), due to his intention to concentrate on his own business commitments, and Mr. Fu Lui ("**Mr. Fu**"), would like to devote more time on his other work commitments, retired as independent non-executive Directors with effect from the conclusion of the AGM.

Mr. Chan and Mr. Fu have confirmed that they have no disagreement with the Board and that there is no matter relating to their respective retirements that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Chan and Mr. Fu for their respective dedicated service and valuable contributions to the Company throughout the past years.

(2) Appointment of Directors

The Board is pleased to announce Dr. Luo and Mr. Gao have been appointed as independent non-executive Directors. The terms of office of Dr. Luo and Mr. Gao shall commence from the conclusion of the AGM. The Company will enter into letters of appointment and relevant documents with Dr. Luo and Mr. Gao as soon as practicable. Such letters of appointment will take effect from the date of the AGM.

The biographical details, terms of office and other relevant information relating to Dr. Luo and Mr. Gao as required to be disclosed under the GEM Listing Rules are set out in the Supplemental Circular. As of the date of this announcement, there has been no change to such information.

The Board would like to express its warmest welcome to Dr. Luo and Mr. Gao in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from the conclusion of the AGM:

(1) Mr. Chan, who retired as an independent non-executive Director as mentioned above, ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

(2) Mr. Fu, who retired as an independent non-executive Director as mentioned above, ceased to be the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

(3) Dr. Luo, who has been appointed as an independent non-executive Director as mentioned above, has also been appointed as the chairman of the Nomination Committee, a member of the Audit Committee and a member of Remuneration Committee.

(4) Mr. Gao, who has been appointed as an independent non-executive Director as mentioned above, has also been appointed as the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

(5) Mr. Lin Peigan ("**Mr. Lin**"), has been redesignated as the chairman of the Audit Committee and a member of the Nomination Committee.

By order of the Board of
Asia-express Logistics Holdings Limited
Chan Le Bon
Chairman and Executive Director

Hong Kong, 25 August 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. Lin Peigan, Dr. Luo Xiaodong and Mr. Gao Yang.

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 or omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.asia-expresslogs.com.