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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)

APPOINTMENT OF CO-CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Director**”) of Asia-express Logistics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 4 September 2026, Mr. Liao Changlin (“**Mr. Liao**”), an executive Director, has been appointed as the co-chairman of the Board (the “**Co-Chairman**”). Mr. Liao, together with Mr. Chan Le Bon, will lead the Board to oversee the overall strategic direction of the Group and ensure the effectiveness of corporate governance and the Board’s performance.

The biographical details of Mr. Liao are set out below:

Mr. Liao, aged 41, has over 15 years of experience in senior management within the information technology sector. Mr. Liao has served as the chairman of Guangdong Changlin Investment Holding Co., Ltd.* (廣東常林投資控股股份有限公司) since October 2014, where he was primarily responsible for operational management, strategic implementation and corporate governance. As at the date of this announcement, Mr. Liao is interested in 42,240,000 shares of the Company (the “**Shares**”), representing approximately 6.72% of the total number of issued Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Save as disclosed, Mr. Liao does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Mr. Liao will not enter into a separate service agreement with the Company in respect of his appointment as the Co-Chairman of the Board. Mr. Liao has entered into a service agreement with the Company in relation to his role as an executive Director for an initial term of three years commencing from 6 March 2026. Mr. Liao is entitled to a monthly remuneration of HK\$32,000 and a discretionary annual bonus, as determined by the Board. His remuneration package was recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) and approved by the Board with reference to his experience, duties, responsibilities, the Company’s performance, and prevailing market conditions. The remuneration shall be subject to periodic review by the Remuneration Committee and the Board.

Save as disclosed above, as at the date of this announcement, Mr. Liao (i) does not hold any other directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with the Company or other members of the Group; and (iii) does not have any relationships with any Directors, senior management, substantial shareholders, or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company.

Save as disclosed above, there is no other information relating to the appointment of Mr. Liao as the Co-Chairman that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board warmly welcomes Mr. Liao to his new role as the Co-Chairman.

** for identification purpose only*

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

Hong Kong, 4 September 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 beliefs, 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 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.