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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)**

## NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Asia-express Logistics Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026, for the purpose of, among other matters, considering and approving (i) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the publication thereof; (ii) the recommendation of an interim dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 17 November 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 Dr. Luo Xiaodong, Mr. Gao Yang and Mr. Lin Peigan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, 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.*