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**CN Logistics International Holdings Limited**  
**嘉泓物流國際控股有限公司**

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2130)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CN Logistics International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 March 2022 for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021, considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

**CN Logistics International Holdings Limited**

**Ngan Tim Wing**

*Executive Director and chief executive officer*

Hong Kong, 16 March 2022

*As at the date of this announcement, the Board comprises Mr. Ngan Tim Wing, Ms. Chen Nga Man, Ms. Augusta Morandin and Mr. Fabio Di Nello as the executive Directors; Mr. Lau Shek Yau John as the non-executive Director; and Mr. Lam Hing Lun Alain, Mr. Chan Chun Hung Vincent and Mr. Chun Chi Man as the independent non-executive Directors.*