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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)**

### **PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing articles of association of the Company (the “**Existing Articles of Association**”) to (a) reflect the latest changes and requirements under the Listing Rules and Cayman Islands laws and procedures; (b) allow general meetings to be held as a hybrid meeting or an electronic meeting where shareholders of the Company (the “**Shareholders**”) may attend general meetings by electronic means in addition to attending physical meetings in person in order to provide additional flexibility over the conduct of general meetings; and (c) make other miscellaneous amendments to update, modernize and/or clarify certain provisions of the Existing Articles of Association (collectively, the “**Amendments**”), by adopting a new set of amended and restated articles of association incorporating the Amendments (the “**Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the Existing Articles of Associations.

The proposed adoption of the Amended and Restated Articles of Association is subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (the “**2022 AGM**”) to be convened.

A circular containing, among other things, further details of the proposed Amendments and adoption of the Amended and Restated Articles of Association, together with a notice of the 2022 AGM, will be despatched to the Shareholders in due course.

By order of the Board  
**CN Logistics International Holdings Limited**  
**Ngan Tim Wing**  
*Executive Director and Chief Executive Officer*

Hong Kong, 28 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.*