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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 May 2022 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 27 May 2022 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

| Ordinary Resolution | | Number of Votes (Approximate %) ^{(Note(a))} | |
|---------------------|--|---|----------------------|
| | | For | Against |
| 1. | To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2021. | 193,398,592 (100.00%) | 0 (0.00%) |
| 2. | To declare a final dividend of HK12 cents per share for the year ended 31 December 2021. | 193,398,592 (100.00%) | 0 (0.00%) |
| 3. | To declare a special dividend of HK9 cents per share for the year ended 31 December 2021. | 193,398,592 (100.00%) | 0 (0.00%) |
| 4. | To re-elect Mr. Lam Hing Lun Alain as an independent non-executive Director of the Company. | 190,966,592 (98.74%) | 2,432,000 (1.26%) |
| 5. | To re-elect Mr. Chan Chun Hung Vincent as an independent non-executive Director of the Company. | 193,398,592 (100.00%) | 0 (0.00%) |

| Ordinary Resolution | | Number of Votes (Approximate %) ^{(Note(a))} | |
|---------------------------|--|---|----------------------|
| | | For | Against |
| 6. | To re-elect Ms. Augusta Morandin as an executive Director of the Company. | 183,398,592 (100.00%) | 0 (0.00%) |
| 7. | To re-elect Mr. Fabio Di Nello as an executive Director of the Company. | 183,398,592 (100.00%) | 0 (0.00%) |
| 8. | To authorise the Board to fix the Directors' remuneration. | 193,398,592 (100.00%) | 0 (0.00%) |
| 9. | To re-appoint KPMG as auditor of the Company and to authorise the Board to fix their remuneration. | 193,398,592 (100.00%) | 0 (0.00%) |
| 10. | To give a general mandate to the Directors to purchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution (the " Repurchase Mandate "). | 193,398,592 (100.00%) | 0 (0.00%) |
| 11. | To give a general mandate to the Directors to issue, allot and deal with authorised and unissued shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution (the " Issue Mandate "). | 188,638,524 (97.54%) | 4,760,068 (2.46%) |
| 12. | Conditional upon the passing of resolutions nos. 10 and 11, to extend the Issue Mandate granted to the Directors to issue, allot and deal with authorised and unissued shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate. | 188,638,524 (97.54%) | 4,760,068 (2.46%) |
| Special Resolution | | | |
| 13. | To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company. | 191,070,524 (98.80%) | 2,328,068 (1.20%) |

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company (“**Shares**”) voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As more than half of the votes were cast in favour of each of the resolutions nos. 1 to 12, all such resolutions were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of resolution no. 13, such resolution was duly passed as a special resolution.
- (c) The total number of Shares in issue as at the date of AGM: 276,100,000 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM: 276,100,000 Shares.
- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of Shares that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The executive Directors, Mr. Ngan Tim Wing and Ms. Chen Nga Man, the non-executive Director, Mr. Lau Shek Yau John, and the independent non-executive Directors, Mr. Lam Hing Lun Alain and Mr. Chun Chi Man have attended the AGM.

By order of the Board
CN Logistics International Holdings Limited
Ngan Tim Wing
Executive Director and chief executive officer

Hong Kong, 27 May 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.