

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**ANE (Cayman) Inc.**

**安能物流集團有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 9956)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 8, 2022**

Reference is made to the circular (the “**Circular**”) of ANE (Cayman) Inc. (the “**Company**”) dated May 17, 2022. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the Annual General Meeting dated May 17, 2022 were duly passed by the Shareholders by way of a poll at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,162,605,486 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes and percentage (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	562,888,565 (99.99%)	5 (0.01%)
2(a).	To re-elect Mr. Wang Yongjun as an executive Director.	558,388,565 (99.20%)	4,500,005 (0.80%)
2(b).	To re-elect Mr. Qin Xinghua as an executive Director.	561,298,065 (99.72%)	1,590,505 (0.28%)
2(c).	To re-elect Mr. Zhu Jianhui as an executive Director.	562,888,565 (99.99%)	5 (0.01%)

ORDINARY RESOLUTIONS		Number of votes and percentage (%)	
		FOR	AGAINST
2(d).	To re-elect Mr. Chen Weihao as a non-executive Director.	562,888,565 (99.99%)	5 (0.01%)
2(e).	To re-elect Mr. Wang Jian as a non-executive Director.	562,888,565 (99.99%)	5 (0.01%)
2(f).	To re-elect Ms. Li Dan as a non-executive Director.	562,888,565 (99.99%)	5 (0.01%)
2(g).	To re-elect Mr. Geh George Shalchu as an independent non-executive Director.	562,888,565 (99.99%)	5 (0.01%)
2(h).	To authorize the Board to fix the Director's remuneration.	562,888,560 (99.99%)	10 (0.01%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix their remuneration.	562,888,565 (99.99%)	5 (0.01%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	562,888,565 (99.99%)	5 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	505,165,605 (89.75%)	57,722,965 (10.25%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company.	505,165,610 (89.75%)	57,722,960 (10.25%)
7(a).	Subject to the passing of the special resolution 8, to authorise any one director or the company secretary of the Company to make all such filings as may be required with the Registrar of Companies in the Cayman Islands and the Stock Exchange accordingly and do all such things and undertake all such matters as may be required to give effect to, or as a consequence of passing, such special resolution.	562,888,565 (99.99%)	5 (0.01%)
7(b).	To approve and adopt the rules of the new share award scheme of the Company, a copy of which marked "IV" is produced to the meeting and for the purpose of identification signed by the Chairman thereof, subject to and conditional upon the Listing Committee of the Stock Exchange granting the listing of and permission to deal in the shares of the Company to be issued pursuant to the vesting or exercise of any awards granted under the Share Award Scheme.	558,388,562 (99.20%)	4,500,008 (0.80%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes and percentage (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
7(c).	To authorise the Board to grant awards of options or RSUs pursuant to the Share Award Scheme and to allot and issue shares, direct and procure any professional trustee as may be appointed by the Company to assist with the administration, exercise and vesting of options and RSUs to transfer shares and otherwise deal with shares underlying the options and/or RSUs granted pursuant to the Share Award Scheme as and when they vest or are exercised (as the case may be).	558,388,562 (99.20%)	4,500,008 (0.80%)
7(d).	To approve the grant of a mandate authorising the Board to grant awards of options and/or RSUs pursuant to the Share Award Scheme in respect of a maximum number of the underlying new shares equal to 8 per cent. of the shares in issue as at the date of adoption of the Share Award Scheme during the period from the date of adoption until the earlier of (a) conclusion of the Company's next annual general meeting, (b) the end of the period within which the Company is required by any applicable law or its bye-laws to hold its next annual general meeting and (c) the date on which the resolution granting such authorisation is varied or revoked by ordinary resolution of the Shareholders in general meeting and to allot, issue and deal with shares underlying the options and/or RSUs granted pursuant to the Share Award Scheme during the Applicable Period as and when such options and/or RSUs vest.	558,388,565 (99.20%)	4,500,005 (0.80%)
<b>SPECIAL RESOLUTION</b>		<b>Number of votes and percentage (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
8.	To approve the amendment and restatement of the nineteenth amended and restated memorandum and articles of association of the Company currently in effect by the deletion in their entirety and the substitution in their place of the twentieth amended and restated memorandum and articles of association as set out in the circular of the Company dated May 17, 2022.	562,888,565 (99.99%)	5 (0.01%)

Please refer to the notice of Annual General Meeting dated May 17, 2022 for the full text of the resolutions proposed at the Annual General Meeting.

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all those resolutions were duly passed as ordinary resolutions.

As more than 75% of votes were cast in favour of the special resolution numbered 8, such resolution was duly passed as a special resolution.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

Save for Mr. Chen Weihao and Mr. Li Wilson Wei, all Directors attended the Annual General Meeting in person or by electronic means.

By Order of the Board  
**ANE (Cayman) Inc.**  
**Mr. Wang Yongjun**  
*Chairman*

Hong Kong, June 8, 2022

*As at the date of this announcement, the Board comprises Mr. Wang Yongjun, Mr. Qin Xinghua and Mr. Zhu Jianhui as executive Directors; Mr. Chen Weihao, Mr. Wang Jian and Ms. Li Dan as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu and Mr. Lam Man Kwong as independent non-executive Directors.*