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Silk Road Logistics Holdings Limited

絲路物流控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 988)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2022

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Silk Road Logistics Holdings Limited (the “**Company**”) dated 12 May 2022 in relation to, among other matters, (i) the proposed grant of the General Mandate and Repurchase Mandate; (ii) the proposed re-election of Directors; and (iii) the proposed amendments to the Bye-laws. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the ordinary resolutions and the special resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2021	222,243,834 (99.99%)	15 (0.01%)
2	(a) To re-elect Ms. Choy So Yuk as independent non-executive Director	222,243,834 (99.99%)	15 (0.01%)
	(b) To re-elect Mr. Wu Zhao as independent non-executive Director	222,243,834 (99.99%)	15 (0.01%)
	(c) To re-elect Mr. Chung Wai Man as executive Director	222,243,834 (99.99%)	15 (0.01%)
	(d) To authorise the Board of Directors to fix the Directors’ remuneration	222,243,834 (99.99%)	15 (0.01%)
3	To re-appoint CCTH CPA Limited as the Company’s auditors and authorise the board of Directors to fix their remuneration	222,243,834 (99.99%)	15 (0.01%)
4	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “ Shares ”)	222,243,834 (99.99%)	15 (0.01%)
5	To grant the general mandate to the Directors to repurchase the Shares	222,243,834 (99.99%)	15 (0.01%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
6	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	222,243,834 (99.99%)	15 (0.01%)
SPECIAL RESOLUTION			
7	To amend the existing Bye-Laws of the Company and adopt the Second Amended and Restated Bye-Laws and the reprint of the Second Amended and Restated Bye-laws	222,243,834 (99.99%)	15 (0.01%)

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, resolution numbered 7 was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued shares in the Company was 641,790,129 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and special resolution at the AGM. A total of 222,243,849 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

All Directors of the Company, namely, Mr. Cheung Ngai Lam and Mr. Chung Wai Man; Mr. Ouyang Nong, Ms. Choy So Yuk, Mr. Wu Zhao, Mr. Chen Wai Chung Edmund and Ms. Ang Mei Lee Mary attended the AGM in person or by way of electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Silk Road Logistics Holdings Limited
Cheung Ngai Lam
Executive Director

Hong Kong, 21 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Ngai Lam and Mr. Chung Wai Man; a non-executive Director, namely Mr. Ouyang Nong; and four independent non-executive Directors, namely Ms. Choy So Yuk, Mr. Wu Zhao, Mr. Chen Wai Chung Edmund and Ms. Ang Mei Lee Mary.