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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 the Company hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2022 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six month ended 30 June 2022 for publication, and considering the payment of an interim dividend, if any.

By order of the Board

CN Logistics International Holdings Limited

Ngan Tim Wing

Executive Director and chief executive officer

Hong Kong, 11 August 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.