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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ANE (Cayman) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 25, 2022, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, August 12, 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.