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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)**

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND  
(3) CHANGE IN COMPOSITION OF THE STRATEGY COMMITTEE MEMBERS**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of ANE (Cayman) Inc. (the “**Company**” or “**ANE**”) hereby announces with effect from March 30, 2023, Ms. Li Dan (李丹) (“**Ms. Li**”) resigned as the non-executive Director, and ceased to a member of the strategy committee of the Company (the “**Strategy Committee**”) (collectively, the “**Resignations**”) to devote more time on her personal business ventures. Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to the Resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board further announces Mr. Wei Bin (魏斌) (“**Mr. Wei**”) has been appointed as a non-executive Director with effect from March 31, 2023.

The biographical information of Mr. Wei is set out below:

Mr. Wei, aged 53, joined the Company in March 2023. Mr. Wei has worked in CDH Investments since April 2019, including CDH Investments Management (Hong Kong) Limited where he is currently serving as a senior partner. Mr. Wei obtained his Bachelor’s degree in auditing from Zhongnan University of Economics in 1992 in China and his Master’s degree in finance from Jinan University in 2001 in China. Mr. Wei has become a non-practicing member of the Chinese Institute of Certified Public Accountants since 1993, a Senior Auditor granted by the National Audit Office of the People’s Republic of China since 2003 and a Senior Accountant granted by the Beijing Municipal Bureau of Personnel since 2003.

Mr. Wei is currently serving as an independent non-executive director of Honghua Group Limited (宏華集團有限公司), a company listed on the Stock Exchange (stock code: 196); an executive director of OCI International Holdings Limited (東建國際控股有限公司), a company listed on the Stock Exchange (stock code: 329); an independent non-executive director of Sinohealth Holdings Limited (中康控股有限公司), a company listed on the Stock Exchange (stock code: 2361); and an independent director of Huize Holding Limited, a NASDAQ-listed company (NASDAQ: HUIZ).

Mr. Wei has entered into a service contract with the Company for a term of three years from March 31, 2023, subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. In line with the remuneration policy and the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”), Mr. Wei will not be entitled to any director’s service fees. His remuneration may include restricted shares units or other share options in accordance with the terms of the equity incentive plans, which he may from time to time be entitled as the Board may determine in light of the Company’s business performance and the Director’s individual performance after confirmation with the Remuneration Committee. He is also entitled to bonus of such amount as the Board may determine in light of the Company’s business performance and the Director’s individual performance after confirmation with the Remuneration Committee.

As at the date of this announcement, Mr. Wei (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not hold any other positions with the Company or other members of the Group; and (iii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wei confirms that, in relation to his appointment as the non-executive Director, there is no other information which is discloseable under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and the Company is not aware of any other matters in relation to the appointment that need to be brought to the attention of shareholders of the Company.

## **CHANGE IN COMPOSITION OF THE STRATEGY COMMITTEE MEMBERS**

The Board further announces that, Mr. Wei has been appointed as a member of the Strategy Committee with effect from March 31, 2023.

## **RULE 13.92 OF THE LISTING RULES**

Pursuant to Rule 13.92 of Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Li, the Company did not have a Director of a different gender, and hence the Company failed to meet the requirement set out in Rule 13.92 of the Listing Rules. The Board will make its best endeavors to identify suitable candidate for appointment as a Director within three months from the date of Ms. Li’s resignation in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board  
**ANE (Cayman) Inc.**  
**Mr. Chen Weihao and Mr. Qin Xinghua**  
*Co-Chairmen*

Hong Kong, March 31, 2023

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