

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.



Logory Logistics Technology Co., Ltd.
合肥維天運通信息科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2482)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING, THE DOMESTIC SHAREHOLDERS' CLASS MEETING AND THE H SHAREHOLDERS' CLASS MEETING**
(2) ELECTION OF THE FIFTH SESSION OF THE BOARD
(3) ELECTION OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notices of the Annual General Meeting, the Domestic Shareholder's Class Meeting, the H Shareholder's Class Meeting and the circular (the "**Circular**") of Logory Logistics Technology Co., Ltd. (the "**Company**"), all dated May 19, 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Annual General Meeting, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting (collectively, the "**Meetings**") of the Company were held on Tuesday, June 20, 2023 at 2:00 p.m., 2:30 p.m. and 2:45 p.m., respectively, at 9/F, No. 2700 Chuangxin Avenue, High-tech District, Hefei, Anhui Province, the PRC. The Meetings were chaired by Mr. Feng Lei, the chairman of the Board.

ATTENDANCE OF THE MEETINGS

As at the date of the Meetings, the details regarding the number of Shares of the Company entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Meetings are as follows:

- the total number of issued Shares of the Company is 1,393,876,104, comprising 866,444,180 Domestic Shares and 527,431,924 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Annual General Meeting;

- the total number of issued Domestic Shares of the Company is 866,444,180, which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the Domestic Shareholders' Class Meeting; and
- the total number of issued H Shares of the Company is 527,431,924, which was the total number of H Shares entitling the H Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the H Shareholders' Class Meeting.

There was no restriction on any Shareholders casting votes on the resolutions proposed at the Meetings. There were no Shares entitling any Shareholders to attend the Meetings but to abstain from voting in favour of the resolutions proposed at the Meetings pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Meetings.

The attendance of the Meetings is as follows:

- A total of 5 Shareholders or their proxies holding a total of 1,276,516,091 Shares with voting rights, representing approximately 91.58% of the total number of issued Shares as at the date of the Annual General Meeting, attended the Annual General Meeting
- A total of 3 Domestic Shareholders or their proxies holding a total of 827,224,202 Domestic Shares with voting rights, representing approximately 95.47% of the total number of issued Domestic Shares as at the date of the Domestic Shareholders' Class Meeting, attended the Domestic Shareholders' Class Meeting; and
- A total of 2 H Shareholders or their proxies holding a total of 449,291,889 H Shares with voting rights, representing approximately 85.18% of the total number of issued H Shares as at the date of the H Shareholders' Class Meeting, attended the H Shareholders' Class Meeting.

The Meetings were therefore held in compliance with the provisions of the Articles of Association and the provisions of the Company Law of the PRC.

All of the Directors attended the Meetings in person or through video or teleconference.

POLL RESULTS OF THE MEETINGS

Poll Results of the Annual General Meeting

All the resolutions proposed at the Annual General Meeting were approved by the Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2022 annual report.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the Board for 2022.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the work report of the Board of Supervisors for 2022.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the profit distribution plan for 2022.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(a).	To re-elect Mr. Feng Lei as an executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(b).	To re-elect Mr. Du Bing as an executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(c).	To re-elect Mr. Ye Sheng as an executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(d).	To re-elect Ms. Wang Yao as an executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(e).	To re-elect Mr. Liu Junjie as a non-executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(f).	To re-elect Mr. Chen Zhijie as a non-executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(g).	To re-elect Mr. Dai Dingyi as an independent non-executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(h).	To re-elect Mr. Li Dong as an independent non-executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
5(i).	To re-elect Mr. Liu Xiaofeng as an independent non-executive Director of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
6(a).	To re-elect Mr. Fan Hua as a Shareholder representative Supervisor and the chairman of the Board of Supervisors of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
6(b).	To re-elect Mr. Wang Yang as a Shareholder representative Supervisor of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the remuneration plan for the Directors of the fifth session of the Board and the Supervisors of the fifth session of the Board of Supervisors.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the re-appointment of auditors for 2023 and to authorize the Board to fix their remuneration for 2023.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the bank credit and bank loans in 2023.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the provision of guarantee in favour of wholly-owned subsidiaries in 2023.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
11.	To consider and approve to grant a general mandate to the Board to, during the relevant period, allot, issue and deal with additional H shares not exceeding 20% of the H Shares of the Company in issue as at the date of passing this resolution and authorise the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the allotment or issuance of shares.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the granting of the Repurchase General Mandate to the Board to repurchase H Shares.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
13.	To consider and approve the Proposed Expansion of Business Scope and the proposed amendments to the Articles of Association of the Company.	1,276,516,091 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of the votes were cast in favour of the above ordinary resolutions Nos. 1 to 10, such resolutions were duly passed at the Annual General Meeting.

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 11 to 13, such resolutions were duly passed at the Annual General Meeting.

Poll Results of the Domestic Shareholders' Class Meeting

The resolution proposed at the Domestic Shareholders' Class Meeting was approved by the Domestic Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the granting of the Repurchase General Mandate to the Board to repurchase H Shares.	827,224,202 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such special resolution was duly passed at the Domestic Shareholders' Class Meeting.

Poll Results of the H Shareholders' Class Meeting

The resolution proposed at the H Shareholders' Class Meeting was approved by the H Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the granting of the Repurchase General Mandate to the Board to repurchase H Shares.	449,291,889 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such special resolution was duly passed at the H Shareholders' Class Meeting.

For details of the resolutions proposed at the Meetings, please refer to the Circular.

Save for the above proposed resolutions, the Company has not received any proposals from the Shareholders individually or jointly holding 3% or more of the Shares with voting rights of the Company.

The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Meetings for the purpose of vote-taking.

ELECTION OF THE FIFTH SESSION OF THE BOARD

The Company announced that, after the approval of the Shareholders at the Annual General Meeting, Mr. Feng Lei, Mr. Du Bing, Mr. Ye Sheng and Ms. Wang Yao were elected as executive Directors of the fifth session of the Board, Mr. Liu Junjie and Mr. Chen Zhijie were elected as non-executive Directors of the fifth session of the Board, and Mr. Dai Dingyi, Mr. Li Dong and Mr. Liu Xiaofeng were elected as independent non-executive Directors of the fifth session of the Board.

Details of the biographies of Directors of the fifth session of the Board and the information of Directors required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules were set out in Appendix I to the Circular. As of the date of this announcement, there has been no change to their biographical details and information as disclosed as set out in the Circular.

The term of office of the fifth session of the Board shall be three years, which takes effect from the date of approval at the Annual General Meeting. The Company has entered into service contracts with the above Directors for their services to the Company. Executive Directors who are also senior management or hold other positions in the Group receive remuneration in accordance with the remuneration standards for senior management as determined by the Board of the Company or the labour contracts or employment agreements signed with the Group without receiving additional remuneration for the Directors; non-executive Directors who do not hold senior management or other positions in the Group receive no remuneration for the Directors; the remuneration of an independent non-executive Director is HK\$250,000 (before tax) per annum.

ELECTION OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS

The Company announced that, after the approval of the Shareholders at the Annual General Meeting, Mr. Fan Hua and Mr. Wang Yang were elected as Shareholders' representative Supervisors of the fifth session of the Board of Supervisors; Mr. Fan Hua was also appointed as the chairman of the Board of Supervisor. Besides, Ms. Liang Xiaojia was re-elected as the employee representative Supervisor of the fifth session of the Board of Supervisors at the employee representatives' meeting of the Company held on March 30, 2023.

Details of the biographies of Supervisors of the fifth session of the Board of Supervisors and the information of Supervisors required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules were set out in Appendix II to the Circular. As of the date of this announcement, there has been no change to their biographical details and information as disclosed as set out in the Circular.

The term of office of the fifth session of the Board of Supervisors shall be three years, which takes effect from the date of approval at the Annual General Meeting. The Company has entered into service contracts with the above Supervisors for their services to the Company. Supervisors who do not hold other positions in the Group receive no remuneration for Supervisors in the Group; the remuneration standard of Supervisors who hold other positions in the Group is approved according to their positions, and the Group will not pay additional remuneration for Supervisors.

APPOINTMENT OF THE CHAIRMAN OF THE FIFTH SESSION OF THE BOARD AND MEMBERS OF BOARD COMMITTEES

The Company announced that, at the first meeting of the fifth session of the Board held immediately after the Annual General Meeting, Mr. Feng Lei was appointed as the chairman of the fifth session of the Board for a term of three years effective from June 20, 2023 and ending on the date of expiry of the fifth session of the Board.

The Company further announced that, at the first meeting of the fifth session of the Board held immediately after the Annual General Meeting, the Board passed the resolution on the appointment of the following members of the Board Committees for a term of three years effective from June 20, 2023 and ending on the date of expiry of the fifth session of the Board.

Audit Committee

Mr. Li Dong (*Chairman*)

Mr. Liu Xiaofeng

Mr. Dai Dingyi

Remuneration Committee

Mr. Liu Xiaofeng (*Chairman*)

Mr. Li Dong

Mr. Du Bing

Nomination Committee

Mr. Dai Dingyi (*Chairman*)

Mr. Liu Xiaofeng

Mr. Feng Lei

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the Annual General Meeting and took immediate effect. The full set of amended Articles of Association has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.logory.com).

By Order of the Board
Logory Logistics Technology Co., Ltd.
FENG Lei
Chairman and Executive Director

Hefei, the People's Republic of China
June 20, 2023

As at the date of this announcement, the Board of Directors comprises Mr. FENG Lei, Mr. DU Bing, Mr. YE Sheng and Ms. WANG Yao as executive Directors, Mr. LIU Junjie and Mr. CHEN Zhijie as non-executive Directors, and Mr. DAI Dingyi, Mr. LI Dong and Mr. LIU Xiaofeng as independent non-executive Directors.