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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of ANE (Cayman) Inc. (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces Ms. Sha Sha (沙莎) (“**Ms. Sha**”) has been appointed as an independent non-executive Director and a member of audit committee of the Board with effect from June 30, 2023. Ms. Sha is primarily responsible for supervising and providing independent opinion and judgement to the Board.

The biographical information of Ms. Sha is set out below:

Ms. Sha, aged 50, joined the Company in June 2023. Ms. Sha joined McKinsey in 1996 and held a broad range of senior positions in McKinsey until her retirement in September 2022. During the 25 years with McKinsey, she was the founding leader of McKinsey Analytics in Greater China from 2014 to 2021, co-leader of McKinsey Digital Asia from 2017 to 2021 and she also served as the Council Member of McKinsey Global Institute from 2019 to 2022. Through her work with McKinsey Digital, she helped many leading companies accelerate their digital transformation and innovation. As the first Chinese female senior partner in McKinsey, Ms. Sha is deeply committed in driving the all-in, diversity and inclusion at workspace. Ms. Sha holds a Bachelor of Arts degree in International Economics from Peking University, and a Master of Business Administration degree from Harvard University.

Ms. Sha has entered into a letter of appointment with the Company for a term of three years from June 30, 2023, subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Ms. Sha is entitled to an annual director’s fee of HK\$500,000, which is determined with reference to her duties and responsibilities with the Company, and may be adjusted by the Board subject to the recommendations of the remuneration committee of the Company and the resolutions of the shareholders of the Company at a general meeting.

As at the date of this announcement, Ms. Sha (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; (iii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company; (iv) has not held in the last three years any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (v) meets the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, Ms. Sha confirms that, in relation to her appointment as the independent non-executive Director, there is no other information which is discloseable under Rule 13.51(2) of 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.

The Board would like to take this opportunity to welcome Ms. Sha to join the Board.

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

Hong Kong, June 30, 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, Mr. Lam Man Kwong and Ms. Sha Sha as independent non-executive Directors.