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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**”) hereby announces with effect from August 4, 2023, Mr. Wang Jian (王劍) (“**Mr. Wang**”) resigned as the non-executive Director, and ceased to be a member of the strategy committee of the Company (the “**Strategy Committee**”) (collectively, the “**Resignations**”) to devote more time on his personal business ventures. Mr. Wang has confirmed that he 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.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board further announces Mr. Zhang Yinghao (張迎昊) (“**Mr. Zhang**”) has been appointed as a non-executive Director with effect from August 4, 2023.

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

Mr. Zhang, aged 46, joined the Company in August 2023. Mr. Zhang has been working at Beijing Panmao Investment Management Co., Ltd. (北京磐茂投資管理有限公司) since January 2019. From August 2004 to January 2009, Mr. Zhang served as the managing director of China Life Insurance Co., Ltd. (中國人壽保險股份有限公司), a company that specialises in asset management, where he last served as the division manager in the investment management department. From January 2009 to August 2011, Mr. Zhang served as the managing director of CITIC Private Equity Funds Management Co., Ltd. (中信產業投資基金管理有限公司) (“**CITICPE**”), a company that specialises in asset management. Since November 2016, Mr. Zhang has served as the director of CIIC Guanaitong (Shanghai) Technology Co., Ltd. (中智關愛通(上海)科技股份有限公司), an employee benefit solutions provider listed on the National Equities Exchange and Quotations Co., Ltd. (stock code: 871282). Mr. Zhang currently serves as the non-executive director of ManpowerGroup Greater China Limited (萬寶盛華大中華有限公司), a company listed on the Stock Exchange (stock code: 2180).

Mr. Zhang obtained a bachelor's degree in science from Henan University (河南大學) in the PRC in July 1998. Mr. Zhang also obtained a master's degree in management from Lancaster University in the United Kingdom in November 2001 and a master's degree in finance from The University of Manchester in the United Kingdom in November 2002.

Mr. Zhang has entered into a service contract with the Company for a term of three years from August 4, 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. Zhang will not be entitled to any director's service fees. Under the terms of the service contract, 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. Zhang (i) does not have any interests in the Shares 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. Zhang 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 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. Zhang has been appointed as a member of the Strategy Committee with effect from August 4, 2023.

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

Hong Kong, August 4, 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. Zhang Yinghao 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.*