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LC Logistics, Inc.
乐舱物流股份有限公司

(Incorporated in the Cayman Islands with limited liability)

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This announcement is made by the order of LC Logistics, Inc. (乐舱物流股份有限公司) (the “Company”). The Company’s board of directors (the “Board”) collectively and individually accept responsibility for the accuracy of this announcement.



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

CLSA Limited
ABCI Capital Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
LC Logistics, Inc.
XU XIN

Chairman of the Board and Executive Director

Hong Kong, May 5, 2023

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Xu Xin, Ms. Li Yan, Ms. Zhu Jiali and Mr. Yu Zhenrong as executive directors; and (ii) Dr. Gu Lin, Mr. Du Haibo and Mr. Qi Yinliang as proposed independent non-executive directors.