

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.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE,
REMUNERATION COMMITTEE, NOMINATION COMMITTEE
AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE
MEMBERS**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of ANE (Cayman) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces with effect from November 20, 2023, Mr. Lam Man Kwong (林文剛) (“**Mr. Lam**”) resigned as independent non-executive Director, and ceased to be a member of the audit committee, nomination committee and environmental, social and governance committee of the Company and the chairman of remuneration committee of the Company (collectively, the “**Resignations**”) to devote more time on his personal business ventures. Mr. Lam 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 of Hong Kong Limited.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces Mr. Hung Cheung Fuk (洪長福) (“**Mr. Hung**”) has been appointed as an independent non-executive Director with effect from November 20, 2023. Mr. Hung is primarily responsible for supervising and providing independent opinion and judgement to the Board.

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

Mr. Hung, aged 51, joined the Company in November 2023. Mr. Hung has over 28 years of experience in the investment banking industry. He was co-head of Investment Banking and Capital Markets, Asia Pacific, and later served as vice chairman at Credit Suisse until January 2023. During his 25 years tenure at Credit Suisse, Mr. Hung has led various products and industry groups as well as in senior management roles, based in Hong Kong and Shanghai, providing strategic and financing solutions to corporates and shareholders. Mr. Hung began his investment banking career at BZW Asia Limited in 1995 and joined Credit Suisse First Boston in 1998.

Mr. Hung graduated from University of Oxford with a BA degree in Mathematics.

Mr. Hung has entered into a letter of appointment with the Company for a term of three years from November 20, 2023, subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Mr. Hung is entitled to an annual director's fee of HK\$500,000 under the letter of appointment, which is determined with reference to his 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, Mr. Hung (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571); (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, Mr. Hung confirms that, in relation to his 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.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE MEMBERS

The Board further announces that, Mr. Hung has been appointed as a member of the audit committee, nomination committee and environmental, social and governance committee of the Company and the chairman of remuneration committee of the Company with effect from November 20, 2023.

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

Hong Kong, November 20, 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, Ms. Sha Sha and Mr. Hung Cheung Fuk as independent non-executive Directors.