

*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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND  
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Logory Logistics Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Junjie (劉俊傑) (“**Mr. Liu**”) will resign from his position as a non-executive Director of the Company in order to devote more time to his other work and personal commitments, and his resignation will take effect on December 29, 2023.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its deep appreciation to Mr. Liu for his contribution during his tenure as a Director.

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

As considered and approved by the Board at the Board meeting held on December 29, 2023, Mr. Fu Da (傅達) (“**Mr. Fu**”) was nominated as a candidate for non-executive Director, and a proposal in relation to the proposed appointment of Mr. Fu as a non-executive Director will be submitted at the 2023 annual general meeting to be held in 2024 (the “**2023 AGM**”) for consideration by the Shareholders. The aforementioned proposed appointment will be subject to approval by the Shareholders at the 2023 AGM by way of ordinary resolution.

Biographical details of Mr. Fu are as follows:

Mr. Fu, aged 37, currently serves as the deputy general manager, chief risk officer, secretary to the Board and a joint company secretary of Haitong Unitrust International Financial Leasing Co., Ltd. (海通恆信國際融資租賃股份有限公司) (“**Haitong Unitrust**”), a listed company on the Stock Exchange (stock code: 01905). He joined Haitong Unitrust in December 2014 as the general manager of High-End Customers Department, and has served as its assistant to general manager since November 2015, its secretary to the Board since May 2017 and its deputy general manager and chief risk officer since March 2019. Mr. Fu has also been serving as a director of Haitong Unitrust International Financial Leasing (Tianjin) Corporation\* (海通恆信國際融資租賃(天津)有限公司) since November 2021.

Mr. Fu has served in various positions in Haitong Securities Co., Ltd. (海通證券股份有限公司), a listed company on the Stock Exchange (stock code: 06837) and listed on the Shanghai Stock Exchange (stock code: SH.600837) from September 2009 to December 2014, including an officer, manager and senior manager of the investment banking department.

Mr. Fu obtained his bachelor’s degree in finance from Jinan University (暨南大學), the PRC, in June 2008 and obtained his master’s degree in finance and economics from the London School of Economics and Political Science, the United Kingdom, in July 2009.

The appointment of Mr. Fu as a non-executive Director will become effective after the resolution of his appointment is approved at the 2023 AGM. Thereafter, the Company will enter into a director service agreement with Mr. Fu for a term commencing from the day when the aforementioned resolution is considered and approved at the 2023 AGM to the expiry of tenure of the fifth session of the Board. Mr. Fu will not receive any remuneration from the Company during his tenure as a non-executive Director.

To the best knowledge of the Board, save as disclosed above and as at the date of this announcement: (1) Mr. Fu did not hold any directorship or supervisorship in public companies whose securities are listed in Hong Kong or any overseas securities markets in the past three years; (2) Mr. Fu is not connected to any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Mr. Fu’s appointment as a non-executive Director comes into effect, he does not hold any other positions in the Company or any other member companies of the Group; and (4) Mr. Fu does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the law of Hong Kong). Save as disclosed above, there is no other information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange, nor are there any other matters in relation to the appointment of Mr. Fu that need to be brought to the attention of the Shareholders.

A circular containing details of, among other things, the proposed appointment of Mr. Fu as a non-executive Director, together with a notice convening the 2023 AGM, will be despatched to the Shareholders in due course.

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

Hefei, the People's Republic of China  
December 29, 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. CHEN Zhijie as non-executive Director, and Mr. DAI Dingyi, Mr. LI Dong and Mr. LIU Xiaofeng as independent non-executive Directors.*

\* *For identification purpose only*