

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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING,
THE H SHAREHOLDERS' CLASS MEETING
AND THE DOMESTIC SHAREHOLDERS' CLASS MEETING; AND
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

References are made to the notices of the Annual General Meeting, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting and the circular (the "**Circular**") of Logory Logistics Technology Co., Ltd. (the "**Company**"), all dated April 26, 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Annual General Meeting, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting (collectively, the "**Meetings**") of the Company were held on Wednesday, May 29, 2024 at 2:00 p.m., 2:30 p.m. and 2:45 p.m., respectively, at 9/F, No. 2700 Chuangxin Avenue, High-tech District, Hefei, Anhui Province, the PRC. The Meetings were chaired by Mr. Feng Lei, the chairman of the Board.

ATTENDANCE OF THE MEETINGS

As at the date of the Meetings, the details regarding the number of Shares of the Company entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Meetings are as follows:

- the total number of issued Shares of the Company is 1,393,876,104, comprising 527,431,924 H Shares and 866,444,180 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Annual General Meeting;
- the total number of issued H Shares of the Company is 527,431,924, which was the total number of H Shares entitling the H Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the H Shareholders' Class Meeting; and

- the total number of issued Domestic Shares of the Company is 866,444,180, which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for, against or abstain from voting on the resolution proposed at the Domestic Shareholders' Class Meeting.

There was no restriction on any Shareholders casting votes on the resolutions proposed at the Meetings. There were no Shares entitling any Shareholders to attend the Meetings but to abstain from voting in favour of the resolutions proposed at the Meetings pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Meetings.

The attendance of the Meetings is as follows:

- A total of 7 Shareholders or their proxies holding a total of 1,080,277,576 Shares with voting rights, representing approximately 77.50% of the total number of issued Shares as at the date of the Annual General Meeting, attended the Annual General Meeting;
- A total of 3 H Shareholders or their proxies holding a total of 314,162,060 H Shares with voting rights, representing approximately 59.56% of the total number of issued H Shares of the Company as at the date of the H Shareholders' Class Meeting, attended the H Shareholders' Class Meeting; and
- A total of 4 Domestic Shareholders or their proxies holding a total of 761,586,900 Domestic Shares with voting rights, representing approximately 87.90% of the total number of issued Domestic Shares as at the date of the Domestic Shareholders' Class Meeting, attended the Domestic Shareholders' Class Meeting.

The Meetings were therefore held in compliance with the provisions of the Articles of Association and the provisions of the Company Law of the PRC.

The attendance record of the Directors at the Meetings was as follows:

All of the Directors attended the Meetings in person or through video or teleconference.

POLL RESULTS OF THE MEETINGS

Poll Results of the Annual General Meeting

All the resolutions proposed at the Annual General Meeting were approved by the Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2023 annual report.	1,063,292,688 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the Board for 2023.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the work report of the Board of Supervisors for 2023.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the profit distribution plan for 2023.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the re-appointment of auditors for 2024 and to authorize the Board to fix their remuneration for 2024.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the appointment of Mr. Fu Da as a non-executive Director of the Company and to authorize the Board to fix his remuneration.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the bank credit and bank loans in 2024.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the provision of guarantee in favour of wholly-owned subsidiaries in 2024.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
9.	To consider and approve to grant a general mandate to the Board to, during the relevant period, allot, issue and deal with additional H shares not exceeding 20% of the H Shares of the Company in issue as at the date of passing this resolution and authorize the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the allotment or issuance of shares.	1,063,302,688 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve to grant a general mandate to the Board to exercise the power of the Company to repurchase H Shares (details of this resolution were set out in the notice of the Annual General Meeting dated April 26, 2024).	1,080,277,576 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of the votes were cast in favour of the above ordinary resolutions Nos. 1 to 8, such resolutions were duly passed at the Annual General Meeting.

As more than two-thirds of the votes were cast in favour of the above special resolutions Nos. 9 to 10, such resolutions were duly passed at the Annual General Meeting.

Poll Results of the H Shareholders' Class Meeting

The resolution proposed at the H Shareholders' Class Meeting was approved by the H Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve to grant the Repurchase General Mandate (details of this resolution were set out in the notice of the H Shareholders' Class Meeting dated April 26, 2024).	314,162,060 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such special resolution was duly passed at the H Shareholders' Class Meeting.

Poll Results of the Domestic Shareholders' Class Meeting

The resolution proposed at the Domestic Shareholders' Class Meeting was approved by the Domestic Shareholders by way of poll. The poll results in respect of such resolution were as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve to grant the Repurchase General Mandate (details of this resolution were set out in the notice of the Domestic Shareholders' Class Meeting dated April 26, 2024).	761,586,900 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such special resolution was duly passed at the Domestic Shareholders' Class Meeting.

For details of the resolutions proposed at the Meetings, please refer to the Circular.

Save for the above proposed resolutions, the Company has not received any proposals from the Shareholders individually or jointly holding 3% or more of the Shares with voting rights of the Company.

The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Meetings for the purpose of vote-taking.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Upon the approval at the Annual General Meeting, Mr. Fu Da (傅達) ("Mr. Fu") was appointed as a non-executive Director of the fifth session of the Board. For the biographical details of the Mr. Fu and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change of such information.

The terms of office of Mr. Fu shall commence from the date of approval at the Annual General Meeting (i.e. May 29, 2024) to the expiry of the term of the fifth session of the Board. Mr. Fu shall be eligible for re-election upon the expiry of his term of office according to the Articles of Association.

Mr. Fu has obtained the legal advice required under Rule 3.09D of the Listing Rules and has confirmed he understood his obligations as a Director.

The Board also takes this opportunity to welcome Mr. Fu to join the Company.

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

Hefei, the People's Republic of China
May 29, 2024

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 and Mr. FU Da as non-executive Directors, and Mr. DAI Dingyi, Mr. LI Dong and Mr. LIU Xiaofeng as independent non-executive Directors.