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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)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE PURSUANT TO A SHARE SCHEME

This announcement is made by ANE (Cayman) Inc. (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis to allow the public to understand the latest information of the Group.

The board (the “**Board**”) of directors of the Company resolved to direct and procure the trustee (the “**Trustee**”) for administration of a share scheme of the Company (the “**Share Scheme**”) to purchase shares of the Company (the “**Shares**”) on-market according to the scheme rules of the Share Scheme, in order to better reward the personnel who have contributed to the success and development of the Group, to incentivise them to remain with the Group, to motivate them to strive for the future development and expansion of the Group and to attract skilled and experienced personnel for the further development and expansion of the Group by providing them with the opportunity to acquire equity interests in the Company.

During the period from January 1, 2024 to the date of this announcement (both dates inclusive), the Company has directed the Trustee to purchase approximately 3 million Shares on-market (the “**Share Purchase**”), which will be held by the Trustee and will be used to satisfy the awards (in the form of options or restricted share units, as the case may be) pursuant to the Share Scheme. As at the date of this announcement, the total consideration for the Share Purchase amounted to approximately HK\$14 million through the Company’s own idle funds.

The Company proposes to conduct further on-market purchase of Shares and the aggregate consideration for such purchase of Shares for the year ended December 31, 2024 will be no more than HK\$150 million. The Board will from time to time review and determine at its absolute discretion such number of Shares to be awarded to the participants of the Share Scheme as it may deem appropriate and the number of Shares to be further purchased on-market pursuant to the Share Scheme.

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

Hong Kong, June 13, 2024

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.