

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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 19, 2024**

Reference is made to the circular (the “**Circular**”) of ANE (Cayman) Inc. (the “**Company**”) dated May 24, 2024. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the Annual General Meeting dated May 24, 2024 were duly passed by the Shareholders by way of a poll at the Annual General Meeting.

At the date of the Annual General Meeting, the total number of issued Shares was 1,162,605,486 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the Annual General Meeting. As disclosed in the Circular, Mr. Qin, Mr. Jin, their respective associates and all core connected persons of the Company were required to abstain from voting on the relevant resolution in relation to the Grant of RSUs. Save as disclosed above, no Shareholder was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

| <b>ORDINARY RESOLUTIONS</b> |  | <b>Number of votes and percentage (%)</b> |                    |
|-----------------------------|--|---|--------------------|
|                             |  | <b>FOR</b>                                | <b>AGAINST</b>     |
| 1.                          | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2023. | 370,216,270<br>(99.90%)                   | 388,500<br>(0.10%) |

| ORDINARY RESOLUTIONS |  | Number of votes and percentage (%) |                       |
|----------------------|--|------------------------------------|-----------------------|
|                      |  | FOR                                | AGAINST               |
| 2(a).                | To re-elect Mr. Chen Weihao as a non-executive Director.   | 369,524,331<br>(99.71%)            | 1,080,439<br>(0.29%)  |
| 2(b).                | To re-elect Mr. Zhang Yinghao as a non-executive Director.   | 369,524,331<br>(99.71%)            | 1,080,439<br>(0.29%)  |
| 2(c).                | To re-elect Mr. Li Wilson Wei as an independent non-executive Director.  | 364,369,662<br>(98.32%)            | 6,235,108<br>(1.68%)  |
| 2(d).                | To re-elect Ms. Sha Sha as an independent non-executive Director.  | 369,904,670<br>(99.81%)            | 700,100<br>(0.19%)    |
| 2(e).                | To re-elect Mr. Hung Cheung Fuk as an independent non-executive Director.  | 370,465,770<br>(99.96%)            | 139,000<br>(0.04%)    |
| 2(f).                | To authorize the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.  | 370,428,770<br>(99.95%)            | 176,000<br>(0.05%)    |
| 3.                   | To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix their remuneration.  | 370,390,762<br>(99.94%)            | 214,008<br>(0.06%)    |
| 4.                   | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.  | 370,604,770<br>(100%)              | 0<br>(0%)             |
| 5.                   | To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules coming into effect from June 11, 2024) out of treasury) in the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution. | 337,946,714<br>(91.19%)            | 32,658,056<br>(8.81%) |
| 6.                   | To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules coming into effect from June 11, 2024) out of treasury) in the capital of the Company by the aggregate number of the shares repurchased by the Company.   | 338,008,714<br>(91.20%)            | 32,596,056<br>(8.80%) |

| ORDINARY RESOLUTIONS |   | Number of votes and percentage (%) |                       |
|----------------------|---|------------------------------------|-----------------------|
|                      |   | FOR                                | AGAINST               |
| 7(a).                | <b>THAT</b> the grant of restricted share units (the “RSUs”) to Mr. Qin Xinghua (秦興華) (“ <b>Mr. Qin</b> ”) in accordance with the terms of the share incentive scheme adopted by the Company on June 19, 2023, as amended from time to time (the “ <b>2023 Share Incentive Scheme</b> ”), in respect of an aggregate of up to 3,000,000 Shares to Mr. Qin in accordance with the terms of the 2023 Share Incentive Scheme, subject to all applicable laws, rules and regulations and applicable grant document(s), be approved, and <b>THAT</b> authority be given to the Directors to exercise the powers of the Company to give effect to such grant of RSUs. | 330,989,214<br>(92.31%)            | 27,582,556<br>(7.69%) |
| 7(b).                | <b>THAT</b> the grant of restricted share units (the “RSUs”) to Mr. Jin Yun (金雲) (“ <b>Mr. Jin</b> ”) in accordance with the terms of the share incentive scheme adopted by the Company on June 19, 2023, as amended from time to time (the “ <b>2023 Share Incentive Scheme</b> ”), in respect of an aggregate of up to 1,500,000 Shares to Mr. Jin in accordance with the terms of the 2023 Share Incentive Scheme, subject to all applicable laws, rules and regulations and applicable grant document(s), be approved, and <b>THAT</b> authority be given to the Directors to exercise the powers of the Company to give effect to such grant of RSUs.      | 343,022,214<br>(92.56%)            | 27,582,556<br>(7.44%) |
| SPECIAL RESOLUTION   |   | FOR                                | AGAINST               |
| 8.                   | To approve the amendment and restatement of the twentieth amended and restated memorandum and articles of association of the Company currently in effect by the deletion in their entirety and the substitution in their place of the twenty-first amended and restated memorandum and articles of association as set out in the circular of the Company dated May 24, 2024.  | 370,604,770<br>(100%)              | 0<br>(0%)             |

Please refer to the notice of Annual General Meeting dated May 24, 2024 for the full text of the resolutions proposed at the Annual General Meeting.

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all those resolutions were duly passed as ordinary resolutions.

As more than 75% of votes were cast in favour of the special resolution numbered 8, such resolution was duly passed as special resolution.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, June 19, 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.*