

*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) RE-DESIGNATION OF DIRECTOR AND RETIREMENT OF CHIEF  
FINANCIAL OFFICER;**

**AND**

**(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**RE-DESIGNATION OF DIRECTOR AND RETIREMENT OF CHIEF FINANCIAL  
OFFICER**

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, with effect from August 30, 2024, Ms. Wang Yao (王瑤) (“**Ms. Wang**”) has been re-designated from her position as an executive Director to a non-executive Director and retired from her position as the chief financial officer of the Company (the “**Chief Financial Officer**”) as she reaches the age of retirement and desires to devote more time on personal affairs.

The biographical details of Ms. Wang are set out below:

**Ms. Wang Yao (王瑤)**, aged 50, is primarily responsible for providing strategic advice and insights for financial management and risk control of our Group. Ms. Wang joined our Company as the Chief Financial Officer in August 2019 and was elected as an executive Director in October 2021. Prior to Ms. Wang’s re-designation from executive Director to non-executive Director and retirement as the Chief Financial Officer with effect from August 30, 2024, she has been primarily responsible for overseeing overall financial management and risk control of our Group. Ms. Wang has more than 21 years of experience in large-scale enterprise financial management and team management.

Prior to joining our Group and from May 2017 to July 2019, Ms. Wang worked as a senior director of the Finance Department at Alibaba Group Holding Limited (阿里巴巴集團控股有限公司), a company listed on the New York Stock Exchange (symbol: BABA) and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 9988), principally engaged in e-commerce, retail, internet and technology, where she was in charge of management accounting, middle platform financial accounting and overseas financial matters. From May 1998 to April 2017, she held various senior management roles including

chief financial officer of the Enterprise Business Group, chief financial officer of South Pacific region and vice president of tax management, at Huawei Technologies Co., Ltd.\* (華為技術有限公司), a company principally engaged in building telecommunications networks, providing operational and consulting services and equipment to enterprises and manufacturing consumer communications devices.

Ms. Wang has been a Chinese Certified Public Accountant (中國註冊會計師) recognized by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) since 1998. She received both of her bachelor's degree in industrial catalysis in July 1995 and a master's degree in management engineering in January 1998 from Tianjin University (天津大學), the PRC.

Pursuant to the articles of association of the Company (the “**Articles of Association**”), our Directors are elected and appointed by the shareholders of the Company (“**Shareholders**”) at a shareholders’ general meeting for a term of three years which is renewable upon re-election and re-appointment. Ms. Wang has been re-elected as a Director of the fifth session of the Board at the annual general meeting held on June 20, 2023, and may be subject to re-election and re-appointment upon expiry of her term of office in accordance with the Articles of Association, the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and other applicable laws. Ms. Wang will not receive any Director’s fee.

As of the date of this announcement, Ms. Wang is interested in 6,300,800 restricted shares of the Company through Shanghai Qingge Enterprise Management Partnership (Limited Partnership)\* (上海青歌企業管理合夥企業(有限合夥)) (a limited partnership formed under the laws of the PRC on December 15, 2020, and an employee shareholding platform of our Company), which were granted and vested under the share incentive plan of the Company approved by the Board on October 31, 2019.

Save as disclosed above, as at the date of this announcement, Ms. Wang has confirmed that she (i) does not hold any other position in the Company or other members of the Group; (ii) has not held any directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interest 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 Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders in relation to Ms. Wang’s re-designation and retirement.

Ms. Wang has confirmed that she has no disagreement with the Board and there are no other matters with respect to her re-designation and retirement that need to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Wang for her valuable contributions to the Company.

The Company is in the process of identifying suitable candidate to fill the vacancy of the person-in-charge of finance. During this transitional period, Mr. Du Bing (杜兵) will temporarily oversee the operation of the finance department until a suitable candidate is duly appointed as the person-in-charge for finance and related matters of the Company. As such, the retirement of Ms. Wang as the chief financial officer will not affect the daily operation of the Company.

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board hereby announces that, as considered and approved at the meeting of the Board held on August 30, 2024, the Board proposed to, among other things, make certain amendments (the “**Proposed Amendments**”) to the existing Articles of Association.

The Proposed Amendments are proposed in light of, among other things, the newly amended Company Law of the PRC (《中華人民共和國公司法》) (effective from 1 July 2024), the abolition of the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the Mandatory Provisions for Companies Listing Overseas (《到境外上市公司章程必備條款》) on 31 March 2023, the Guidelines for the Articles of Association of Listed Companies (《上市公司章程指引》) (effective from 15 December 2023) by the China Securities Regulatory Commission, and certain recent amendments to the Listing Rules, as well as taking into account the actual conditions of the Company.

A full version of the Proposed Amendments will be set out in the circular to be despatched to the Shareholders (if requested). The Board believes that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at a shareholders’ general meeting of the Company to be held in due course. Prior to that, the current Articles of Association shall remain effective. A circular containing, among other things, the details of the Proposed Amendments and a notice convening the shareholders’ general meeting will be despatched to the Shareholders (if requested) and published on the respective websites of the Stock Exchange and the Company in accordance with the requirements under the Listing Rules 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  
August 30, 2024

*As at the date of this announcement, the Board of Directors comprises Mr. FENG Lei, Mr. DU Bing and Mr. YE Sheng as executive Directors, Ms. WANG Yao, Mr. FU Da and Mr. CHEN Zhijie as non-executive Directors, and Mr. DAI Dingyi, Mr. LI Dong and Mr. LIU Xiaofeng as independent non-executive Directors.*