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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,
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

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. Fu Da (傅達) (“**Mr. Fu**”) will resign from his position as a non-executive Director in order to devote more time to his other work and personal commitments, and his resignation will take effect on March 28, 2025.

Mr. Fu 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. Fu for his contribution during his tenure as a Director.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

As considered and approved by the Board at the Board meeting held on March 28, 2025, Mr. Long Ke (龍科) (“**Mr. Long**”) was nominated as a candidate for executive Director, and a proposal in relation to the proposed appointment of Mr. Long as an executive Director will be submitted at the 2024 annual general meeting to be held in 2025 (the “**2024 AGM**”) for consideration by the Shareholders. The aforementioned proposed appointment will be subject to approval by the Shareholders at the 2024 AGM by way of ordinary resolution.

Biographical details of Mr. Long are as follows:

Mr. Long, aged 41, is the vice president, the secretary of the Board and one of our joint company secretaries of our Company. Mr. Long joined our Company as the vice president in February 2021, and was appointed as the secretary of the Board in September 2021 and was further appointed as one of the joint company secretaries of our Company in October 2021. Mr. Long has been primarily responsible for managing our Group's capital operation, overseeing outbound investment and financing, information disclosure, maintaining investors relationships and implementing the Board's resolutions.

Prior to joining our Company, Mr. Long accumulated extensive investment experience from several state-owned asset management companies. From July 2008 to April 2017, he served as an investment manager and investment director at three subsidiary asset management companies of China South Industries Group Corporation* (中國兵器裝備集團), namely China South Industry Assets Management Co., Ltd.* (南方工業資產管理有限責任公司), China South Demao Capital Management Co., Ltd.* (南方德茂資本管理有限責任公司) and China South Jiuding Investment Management Co., Ltd.* (南方九鼎投資管理有限公司). From April 2017 to February 2021, Mr. Long served as an investment director at BAIC Group Industrial Investment Co., Ltd.* (北京汽車集團產業投資有限公司), a company principally engaged in investment management of new energy, autonomous driving technology and advanced manufacture industry, where he was mainly responsible for making investment decisions in the automotive aftermarket and autonomous driving field.

Mr. Long obtained his bachelor's degree in management from Sichuan Normal University (四川師範大學), the PRC, in July 2006 and his master's degree in economics from Central University of Finance and Economics (中央財經大學), the PRC, in June 2008.

The appointment of Mr. Long as an executive Director will become effective after the resolution of his appointment is approved at the 2024 AGM. Thereafter, the Company will enter into a director service agreement with Mr. Long for a term commencing from the day when the aforementioned resolution is considered and approved at the 2024 AGM to the expiry of tenure of the fifth session of the Board. Save for the remuneration received by Mr. Long for his positions as the vice president, the secretary of the Board and one of our joint company secretaries of the Company, Mr. Long will not receive any additional director's fee or remuneration during his tenure as an executive Director.

As of the date of this announcement, Mr. Long is interested in 5,600,000 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 September 13, 2021.

To the best knowledge of the Board, save as disclosed above and as at the date of this announcement: (1) Mr. Long did not hold any directorship in public companies whose securities are listed in Hong Kong or any overseas securities markets in the past three years; (2) Mr. Long is not connected to any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Mr. Long's appointment as an executive Director of the Company comes into effect, he does not hold any other positions in the Company or any other member companies of the Group; and (4) Mr. Long 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 Laws 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. Long that need to be brought to the attention of the Shareholders.

A circular containing details of, among other things, the proposed appointment of Mr. Long as an executive Director, together with a notice convening the 2024 AGM, will be published on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.logory.com and will be dispatched to the Shareholders who have indicated their wish to receive a printed copy in due course.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that in order to broaden perspectives on the nomination committee of the Company (the “**Nomination Committee**”) and promote greater diversity in the Company's recruitment, with effect from March 28, 2025, Ms. Wang Yao (王瑤), a non-executive Director, and Mr. Li Dong (李東), an independent non-executive Director, have been appointed as members of the Nomination Committee.

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

Hefei, the People's Republic of China
March 28, 2025

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

* *For identification purpose only*