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LC Logistics, Inc.
乐舱物流股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2490)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JULY 2025

References are made to the circular (the "**EGM Circular**") and notice (the "**EGM Notice**") of extraordinary general meeting held on 24 July 2025 (the "**EGM**") both dated 8 July 2025 of LC Logistics, Inc. (the "**Company**"). Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the EGM Circular and EGM Notice.

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice has been duly passed by way of a poll.

As at the date of the EGM, the total number of issued shares of the Company was 286,269,156 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no treasury shares (as defined in the Listing Rules) held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolution proposed at the EGM. No Shareholder has stated the intention in the EGM Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The resolution proposed at the EGM was approved by the Shareholders of the Company. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		**Number of Votes (%)**	
		For	**Against**
1.	To consider and approve the Share Subdivision.	156,935,518 (100.000000%)	0 (0.000000%)

As more than 50% of votes were cast in favour of the resolution numbered 1, the resolution numbered 1 at the EGM was duly passed as ordinary resolution of the Company.

The full text of the resolution proposed at the EGM is set out in the EGM Notice.

All Directors attended the EGM in person or by electronic means.

By order of the Board
LC Logistics, Inc.
Mr. Xu Xin
Chairman of the Board

Hong Kong, 24 July 2025

As at the date of this announcement, the Board comprises Mr. Xu Xin, Ms. Li Yan, Ms. Zhu Jiali, and Mr. Yu Zhenrong as executive Directors, Dr. Gu Lin, Dr. Yang Kequan, and Mr. Qi Yinliang as independent non-executive Directors.