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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of LC Logistics, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 22, 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and transacting any other business.

By Order of the Board

LC Logistics, Inc.

Mr. Xu Xin

Chairman of the Board

Hong Kong, August 12, 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.