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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)**

# POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HOLD ON SEPTEMBER 25, 2025

References are made to the notice of the Extraordinary General Meeting and the circular (the "**Circular**") of Logory Logistics Technology Co., Ltd. (the "**Company**"), both dated September 5, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Extraordinary General Meeting of the Company was held on Thursday, September 25, 2025 at 2:00 p.m., at 9/F, No. 2700 Chuangxin Avenue, High-tech District, Hefei, Anhui Province, China. The Extraordinary General Meeting was chaired by Mr. Feng Lei, the chairman of the Board.

## ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING

As at the date of the Extraordinary General Meeting, the total number of issued Shares of the Company is 1,393,876,104, comprising 527,431,924 H Shares and 866,444,180 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the resolutions proposed at the Extraordinary General Meeting.

There was no restriction on any Shareholders casting votes on the resolutions proposed at the Extraordinary General Meeting. No Shares were entitling any Shareholders to attend the Extraordinary General Meeting but to abstain from voting in favour of the resolutions proposed at the Extraordinary General Meeting pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Extraordinary General Meeting.

A total of 4 Shareholders or their proxies holding a total of 1,059,760,419 Shares with voting rights, representing approximately 76.03% of the total number of issued Shares as at the date of the Extraordinary General Meeting, attended the Extraordinary General Meeting.

The Extraordinary General Meeting was therefore held in compliance with the provisions of the Articles of Association and the provisions of the Company Law of the PRC.

The attendance record of the Directors at the Extraordinary General Meeting was as follows:

All of the Directors attended the Extraordinary General Meeting in person or through video or teleconference.

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

All the resolutions proposed at the Extraordinary General Meeting were approved by the Shareholders by way of poll. The poll results in respect of such resolutions were as follows:

| **ORDINARY RESOLUTION** | | **Number of Votes (%)** | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 1. | To consider and approve the proposed increase of credit line from banks in 2025. | 1,059,760,419 (100.00%) | 0 (0.00%) | 0 (0.00%) |

| **SPECIAL RESOLUTION** | | **Number of Votes (%)** | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 2. | To consider and approve the proposed extension of operation term of the Company. | 1,059,760,419 (100.00%) | 0 (0.00%) | 0 (0.00%) |

As more than half of the votes were cast in favour of the above ordinary resolution No. 1, such resolution was duly passed at the Extraordinary General Meeting.

As more than two-thirds of the votes were cast in favour of the above special resolution No. 2, such resolution was duly passed at the Extraordinary General Meeting.

For details of the resolutions proposed at the Extraordinary General Meeting, please refer to the Circular.

Save for the above proposed resolutions, the Company has not received any proposals from the Shareholders individually or jointly holding 3% or more of the Shares with voting rights of the Company.

The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

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

Hefei, the People's Republic of China
September 25, 2025

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