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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)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of LC Logistics, Inc. (the "**Company**") dated 15 January 2026 in relation to the meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company to consider the proposed declaration of a special dividend to the shareholders of the Company (the "**Shareholders**").

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

The Board is pleased to announce that, at the meeting of the Board held on Tuesday, 27 January 2026, the Board approved the declaration and payment of a special dividend of HK$0.25 per ordinary share of the Company (the "**Share**") to the Shareholders, amounting to approximately HK$143 million in aggregate (the "**Special Dividend**").

The Special Dividend will be distributed on or around Wednesday, 15 April 2026 to the Shareholders whose names appear on the Company's register of members at the close of business on Wednesday, 4 March 2026, being the record date for determining Shareholders' entitlement to the Special Dividend.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Monday, 2 March 2026 to Wednesday, 4 March 2026 (both dates inclusive), during which period no transfer of the Shares will be registered.

In order for the Shareholders to qualify for the Special Dividend, all transfers forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Room 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 27 February 2026.

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

Hong Kong, 27 January 2026

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.