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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)

**UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY,
CHANGE OF COMPANY SECRETARY AND PROCESS AGENT**

Reference is made to the waiver, as disclosed on the prospectus of the Logory Logistics Technology Co., Ltd. (the “**Company**”) dated February 27, 2023, granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the appointment of Mr. Long Ke (龍科) (“**Mr. Long**”), together with Ms. Yuen Wing Yan, Winnie (袁穎欣) (“**Ms. Yuen**”), as joint company secretaries of the Company (the “**Waiver**”), for a period of three years from March 9, 2023.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Long is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Meanwhile, Ms. Yuen has also resigned as a joint company secretary of the Company and as an agent for the acceptance of service of process and notices in Hong Kong of the Company (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from March 31, 2026. Mr. Long will continue to serve as the sole company secretary of the Company with effect from March 31, 2026.

Ms. Yuen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as the joint company secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to express its gratitude to Ms. Yuen for her contribution to the Company during the term of her service as the joint company secretary of the Company.

The Board further announces that Ms. Yim Lai Kiu will replace Ms. Yuen as the Process Agent with effect from March 31, 2026.

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

Hefei, the People's Republic of China
March 31, 2026

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