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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)

(1) CHANGE OF DATE OF ANNUAL GENERAL MEETING AND (2) CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of LC Logistics, Inc. (the "**Company**") dated 16 March 2026 in relation to, among others, the date of the annual general meeting of the Company (the "**2026 AGM**") and the book closure period for the 2026 AGM (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE 2026 AGM

The Board announces that the 2026 AGM which was initially scheduled to be held on Friday, 15 May 2026 as set out in the Announcement will be rescheduled due to administrative reason. The 2026 AGM will be rescheduled to Friday, 26 June 2026 (the "**Rescheduled AGM**").

CHANGE OF BOOK CLOSURE PERIOD

For the purpose of determining the eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the Rescheduled AGM to be held on Friday, 26 June 2026, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the Rescheduled AGM, all transfers, 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Monday, 22 June 2026. The record date for ascertaining Shareholders' entitlement to attend and vote at the Rescheduled AGM is Friday, 26 June 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders on request and published on the websites of the Stock Exchange and the Company in due course.

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

Hong Kong, 28 April 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, and Dr. Gu Lin, Dr. Yang Kequan, and Mr. Qi Yinliang as independent non-executive Directors.