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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY, 2026; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (3) ELECTION OF THE SIXTH SESSION OF THE BOARD; (4) ELECTION OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS; AND (5) APPOINTMENT OF THE CHAIRMAN OF THE SIXTH SESSION OF THE BOARD AND MEMBERS OF BOARD COMMITTEES

References are made to the notices of the Annual General Meeting and the circular (the "**Circular**") of Logory Logistics Technology Co., Ltd. (the "**Company**"), all dated April 28, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Annual General Meeting of the Company was held on Thursday, May 28, 2026, at 2:00 p.m. at 9/F, No. 2700 Chuangxin Avenue, High-tech District, Hefei, Anhui Province, China. The Annual General Meeting was chaired by Mr. Feng Lei, the chairman of the Board.

ATTENDANCE OF THE ANNUAL GENERAL MEETING

As at the date of the Annual 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 Annual General Meeting.

There was no restriction on any Shareholders casting votes on the resolutions proposed at the Annual General Meeting. There were no Shares entitling any Shareholders to attend the Annual General Meeting but to abstain from voting in favour of the resolutions proposed at the Annual 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 Annual General Meeting.

The attendance of the Annual General Meeting is as follows:

Shareholders or their proxies holding a total of 890,908,564 Shares with voting rights, representing approximately 63.92% of the total number of issued Shares as at the date of the Annual General Meeting, attended the Annual General Meeting.

The Annual 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 Annual General Meeting was as follows:

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2025 annual report.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the Board for 2025.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the work report of the Board of Supervisors for 2025.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the profit distribution plan for 2025.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the re-appointment of auditors for 2026 and to authorize the Board to fix their remuneration for 2026.	872,458,238 (100.00%)	0 (0.00%)	0 (0.00%)
6(a).	To re-elect Mr. Feng Lei as an executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
6(b).	To re-elect Mr. Du Bing as an executive Director.	872,458,238 (100.00%)	0 (0.00%)	0 (0.00%)
6(c).	To re-elect Mr. Ye Sheng as an executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
6(d).	To re-elect Mr. Long Ke as an executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
6(e).	To re-elect Ms. Wang Yao as a non-executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
6(f).	To re-elect Mr. Chen Zhijie as a non-executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
6(g).	To re-elect Mr. Li Dong as an independent non-executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
6(h).	To re-elect Mr. Dai Dingyi as an independent non-executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
6(i).	To consider and approve the appointment of Mr. Liu Yunbo as an independent non-executive Director.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
7(a).	To re-elect Mr. Fan Hua as a Shareholder representative supervisor and the chairman of the Board of Surpervisors.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
7(b).	To re-elect Mr. Wang Yang as a shareholder representative supervisor.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the remuneration plan for the Directors of the sixth session of the Board and the Supervisors of the sixth session of the Board of Supervisors.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the bank credit and bank loans in 2026.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the provision of guarantee in favour of wholly-owned subsidiaries in 2026.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		**Number of Votes (%)**		
		For	**Against**	**Abstain**
11.	To consider and approve the grant of a general mandate to the Board to allot, issue and deal with, during the Relevant Period, additional H Shares of which the number does not exceed 20% of the number of H Shares in issue as at the date of this resolution and authorise the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the allotment or issuance of shares.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the grant of a general mandate to the Board to exercise the power of the Company to repurchase H Shares, details of which are set out in the notice of Annual General Meeting dated April 28, 2026.	890,908,564 (100.00%)	0 (0.00%)	0 (0.00%)

More than half of the votes were cast in favour of the above ordinary resolutions numbered 1 to 10, such resolutions were duly passed at the Annual General Meeting.

As more than two-thirds of the votes were cast in favour of the above special resolutions numbered 11 to 12, such resolutions were duly passed at the Annual General Meeting.

Save for the above proposed resolutions, the Company has not received any proposals from the Shareholders individually or jointly holding 1% 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 Annual General Meeting for the purpose of vote-taking.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Upon the approval at the Annual General Meeting, Mr. Liu Yunbo (劉雲波) ("**Mr. Liu**") was appointed as an independent non-executive Director of the sixth session of the Board. For the biographical details of Mr. Liu and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change of such information.

The terms of office of Mr. Liu shall commence from the date of approval at the Annual General Meeting (i.e. May 28, 2026) to the expiry of the term of the sixth session of the Board. Mr. Liu shall be eligible for re-election upon the expiry of his terms of office according to the Articles of Association.

Mr. Liu has obtained the legal advice required under Rule 3.09D of the Listing Rules and has confirmed that he understood his obligations as an independent non-executive Director.

The Board also takes this opportunity to welcome Mr. Liu to join the Board.

ELECTION OF THE SIXTH SESSION OF THE BOARD

The Company announced that, after the approval of the Shareholders at the Annual General Meeting, Mr. Feng Lei (馮雷), Mr. Du Bing (杜兵), Mr. Ye Sheng (葉聖) and Mr. Long Ke (龍科) were re-elected as executive Directors of the sixth session of the Board, Mr. Chen Zhijie (陳志傑) and Ms. Wang Yao (王瑤) were re-elected as non-executive Directors of the sixth session of the Board, and Mr. Li Dong (李東) and Mr. Dai Dingyi (戴定一) were re-elected as independent non-executive Directors of the sixth session of the Board.

For details of the biographies of Directors of the sixth session of the Board and the information of Directors required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules, please refer to the Circular. Mr. Long Ke was appointed as the chief financial officer since March 31, 2026. Save as disclosed in this announcement, there has been no change to their biographical details and information.

The term of office of the sixth session of the Board shall be three years, which takes effect from the date of approval at the Annual General Meeting. The Company has entered into service contracts with the above Directors for their services to the Company. Executive Directors who are also senior management or hold other positions in the Group receive remuneration in accordance with the remuneration standards for senior management as determined by the Board of the Company or the labour contracts or employment agreements signed with the Group without receiving additional remuneration for the Directors; non-executive Directors who do not hold senior management or other positions in the Group receive no remuneration for the Directors; the remuneration of an independent non-executive Director is HK$120,000 (before tax) per annum.

ELECTION OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS

The Company announced that, after the approval of the Shareholders at the Annual General Meeting, Mr. Fan Hua (樊驊) and Mr. Wang Yang (汪洋) were re-elected as Shareholders' representative Supervisors of the sixth session of the Board of Supervisors; Mr. Fan Hua (樊驊) was also appointed as the chairman of the Board of Supervisors. Besides, Ms. Liang Xiaojia (梁曉佳) was re-elected as the employee representative Supervisor of the sixth session of the Board of Supervisors.

For details of the biographies of Supervisors of the sixth session of the Board of Supervisors and the information of Supervisors required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change to their biographical details and information.

The term of office of the sixth session of the Board of Supervisors shall be three years, which takes effect from the date of approval at the Annual General Meeting. The Company has entered into service contracts with the above Supervisors for their services to the Company. Supervisors who do not hold other positions in the Group receive no remuneration for Supervisors in the Group; the remuneration standard of Supervisors who hold other positions in the Group is approved according to their positions, and the Group will not pay additional remuneration for Supervisors.

APPOINTMENT OF THE CHAIRMAN OF THE SIXTH SESSION OF THE BOARD AND MEMBERS OF BOARD COMMITTEES

The Company announced that, at the first meeting of the sixth session of the Board held immediately after the Annual General Meeting, Mr. Feng Lei was appointed as the chairman of the sixth session of the Board for a term of three years effective from May 28, 2026 and ending on the date of expiry of the term of the sixth session of the Board.

The Company further announced that, at the first meeting of the sixth session of the Board held immediately after the Annual General Meeting, the Board passed the resolution on the appointment of the following members of the Board Committees for a term of three years effective from May 28, 2026 and ending on the date of expiry of the term of the sixth session of the Board.

Audit Committee

Mr. Li Dong *(Chairman)*

Mr. Liu Yunbo

Mr. Dai Dingyi

Remuneration Committee

Mr. Liu Yunbo *(Chairman)*

Mr. Li Dong

Mr. Du Bing

Nomination Committee

Mr. Dai Dingyi *(Chairman)*

Mr. Liu Yunbo

Mr. Feng Lei

Mr. Li Dong

Ms. Wang Yao

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

Hefei, the People's Republic of China
May 28, 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 Yunbo as independent non-executive Directors.