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CN Logistics International Holdings Limited
嘉泓物流國際控股有限公司

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2130)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 May 2026 were duly passed.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 29 May 2026 (the "**AGM**") were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) *(Note(a))*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	204,486,524 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1 cent per share for the year ended 31 December 2025.	204,486,524 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chan Chun Hung Vincent as an independent non-executive Director.	204,366,524 (99.94%)	120,000 (0.06%)

Ordinary Resolutions		Number of Votes (Approximate %) *(Note(a))*	
		For	Against
4.	To re-elect Ms. Chen Nga Man as an executive Director.	204,486,524 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Lau Shek Yau John as an executive Director.	204,486,524 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Lam Hing Lun Alain as an independent non-executive Director.	204,366,524 (99.94%)	120,000 (0.06%)
7.	To authorise the Board to fix the Directors' remuneration.	204,486,524 (100.00%)	0 (0.00%)
8.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix their remuneration.	204,486,524 (100.00%)	0 (0.00%)
9.	To give a general mandate to the Directors to purchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing of this resolution.	204,486,524 (100.00%)	0 (0.00%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company ("**Shares**") voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As more than half of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such resolutions were duly passed as ordinary resolutions.

(c) The total number of Shares in issue as at the date of AGM: 300,489,000 Shares.

(d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM: 300,489,000 Shares.

(e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(f) SWCS Trust Limited (the "**Trustee**"), being the trustee holding unvested shares under the share award scheme adopted by the Company in 2021, held 7,797,000 Shares as at the date of this announcement. Save for the Trustee which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require shareholders' approval under the Listing Rules, no other shareholder are required under the Listing Rules to abstain from voting at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) The executive Directors, Mr. Ngan Tim Wing and Ms. Chen Nga Man; and the independent non-executive Directors, Mr. Chan Chun Hung Vincent and Mr. Chun Chi Man have attended the AGM.

By order of the Board
CN Logistics International Holdings Limited
Lau Shek Yau John
Chairman and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Lau Shek Yau John, Mr. Ngan Tim Wing, Ms. Chen Nga Man, Ms. Augusta Morandin and Mr. Fabio Di Nello as the executive directors; Mr. Zissis Jason Varsamidis as the non-executive director; and Mr. Lam Hing Lun Alain, Mr. Chan Chun Hung Vincent, Mr. Chun Chi Man and Mr. Roussel Christophe Albert Jean as the independent non-executive directors.