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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting held on 26 June 2026 (the “**AGM**”) both dated 28 April 2026, and the announcement dated 25 June 2026 (the “**Announcement**”) of LC Logistics, Inc. (the “**Company**”) in relation to the change of auditors. Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular and AGM Notice.

The Board is pleased to announce that all the proposed resolutions (except for resolution 3) as set out in the AGM Notice have been duly passed by way of a poll.

As at the date of the AGM, the total number of issued shares of the Company was 614,691,912 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no treasury shares (as defined in the Listing Rules) held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has stated the intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions (except for resolution 3) proposed at the AGM were approved by the Shareholders of the Company. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.	313,943,937 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(a)	To re-elect, each as a separate resolution, the following retiring directors of the Company:		
		(i) Ms. Zhu Jiali as executive director;		
		(ii) Mr. Yu Zhenrong as executive director; and		
		(iii) Dr. Yang Kequan as independent non-executive director.		
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	313,943,937 (100%)	0 (0%)
3.	To appoint an auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration (<i>Note</i>).		NA	
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares and to resell treasury shares of the Company involving a maximum of 20 per cent of the total number of issued shares (excluding treasury shares) of the Company.	313,715,936 (99.93%)	228,001 (0.07%)
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10 per cent of the total number of issued shares (excluding treasury shares) of the Company.	313,943,937 (100%)	0 (0%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares or resell treasury shares by adding the number of shares repurchased under ordinary resolution No. 4(B).	313,715,936 (99.93%)	228,001 (0.07%)
Special Resolution				
5.	To approve the adoption of the amended and restated articles of association of the Company.		313,923,337 (99.99%)	20,600 (0.01%)

Note: As stated in the Announcement, the above resolution No. 3 is no longer applicable and have not been proposed at the AGM for consideration and approval by the Shareholders.

As more than 50% of votes were cast in favour of the resolutions numbered 1, 2 and 4, the aforesaid resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company. As more than 75% of votes were cast in favour of the resolution numbered 5, the aforesaid resolution proposed at the AGM was duly passed as special resolution of the Company.

The full text of all resolutions proposed at the AGM is set out in the AGM Notice.

All Directors attended the AGM in person or by electronic means.

By order of the Board
LC Logistics, Inc.

Mr. Xu Xin
Chairman of the Board

Hong Kong, 26 June 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.