

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



LC Logistics, Inc.

乐舱物流股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2490)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of LC Logistics, Inc. (the “**Company**”) will be held at the conference room at East Side of Floor 7, No. 168, Yangshupu Road, Hongkou District, Shanghai, PRC on Thursday, 30 July 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTIONS

“THAT:

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “LC Logistics, Inc.” to “LC Group Holding Limited” and the dual foreign name in Chinese of the Company be changed from “乐舱物流股份有限公司” to “乐舱集团控股有限公司” (the “**Proposed Change of Company Name**”), with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands; and
- (b) any director of the Company or the company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents which he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name, including, without limitation, to attend to any necessary registration and/or filing for and on behalf of the Company.”

ORDINARY RESOLUTION

“THAT:

the appointment of Baker Tilly Hong Kong Limited as the independent auditor of the Company to hold offices until the conclusion of the next annual general meeting, and the authorization to the Board to determine their remuneration be and are hereby approved and confirmed.”

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

Hong Kong, 10 July 2026

<i>Registered office:</i>	<i>Headquarters and principal</i>	<i>Principal place of business</i>
Cricket Square	<i>place of business in the PRC:</i>	<i>in Hong Kong:</i>
Hutchins Drive	9/F, China Stone Building	31/F, Tower Two,
P.O. Box 2681	37 Hong Kong	Times Square
Grand Cayman	Middle Road	1 Matheson Street,
KY1-1111	Shinan District	Causeway Bay
Cayman Islands	Qingdao, Shandong	Hong Kong
	Province	
	PRC	

Notes:

- (A) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.

In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

- (B) In order to be valid, a form of proxy must be deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. before 10:00 a.m. on Tuesday, 28 July 2026) or any adjournment or postponement thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned or postponed meeting thereof) if they so wish and in such event, the instrument appointing the proxy shall be revoked.

- (C) For the purpose of determining the shareholders' eligibility to attend and vote at the above meeting to be held on Thursday, 30 July 2026, the register of members of the Company will be closed from Monday, 27 July 2026 to Thursday, 30 July 2026 (both days inclusive), during which period no transfers of shares will be registered. The record date will be Thursday, 30 July 2026. In order to qualify for attending and voting at the above meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, 24 July 2026.

As at the date of this notice, 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.