

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2026

References are made to the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting held on 30 July 2026 (the “**EGM**”), both dated 10 July 2026 of LC Logistics, Inc. (the “**Company**”). Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the EGM Circular and EGM Notice.

The Board is pleased to announce that the proposed resolutions as set out in the EGM Notice have been duly passed by way of a poll.

As at the date of the EGM, 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 EGM. 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 EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM. No Shareholder has stated his/her/its intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The resolutions proposed at the EGM were approved by the Shareholders. The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1	(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 (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.	313,943,936 100.000000%	0 0.000000%
Ordinary Resolution			
2	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.	313,943,936 100.000000%	0 0.000000%

As more than 75% of votes were cast in favour of the resolution numbered 1, the resolution numbered 1 at the EGM was duly passed as a special resolution of the Company. As more than 50% of votes were cast in favour of the resolution numbered 2, the resolution numbered 2 at the EGM was duly passed as an ordinary resolution of the Company.

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

All Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 30 July 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.