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LC Group Holding Limited
乐舱集团控股有限公司

(Formerly known as LC Logistics, Inc. 乐舱物流股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2490)

(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAMES; AND
(3) CHANGE OF COMPANY LOGO

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “LC Logistics, Inc.” to “LC Group Holding Limited” and the dual foreign name of the Company in Chinese has been changed from “乐舱物流股份有限公司” to “乐舱集团控股有限公司”.

(2) CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “LC LOGISTICS” to “LC HOLDING” in English and from “樂艙物流” to “樂艙控股” in Chinese with effect from 9:00 a.m. on 10 September 2026. The stock code of the Company on the Stock Exchange remains unchanged as “2490”.

(3) CHANGE OF COMPANY LOGO

The Board further announces that the Company has adopted a new logo with effect from 3 September 2026, which will be printed on the corporate documents of the Company.

References are made to the announcement of LC Group Holding Limited (formerly known as LC Logistics, Inc.) (the “**Company**”) dated 9 July 2026 and the circular of the Company dated 10 July 2026 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the change of Company logo, and the announcement of the Company dated 30 July 2026 in relation to the poll results of the EGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “LC Logistics, Inc.” to “LC Group Holding Limited” and the dual foreign name of the Company in Chinese has been changed from “乐舱物流股份有限公司” to “乐舱集团控股有限公司”.

Following the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM convened and held on 30 July 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 31 July 2026, certifying that the Company’s name has been changed from “LC Logistics, Inc. 乐舱物流股份有限公司” to “LC Group Holding Limited 乐舱集团控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 August 2026, confirming that the Company is now registered under the name of “LC Group Holding Limited”, also known as “乐舱集团控股有限公司(樂艙集團控股有限公司)”, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “LC LOGISTICS” to “LC HOLDING” in English and from “樂艙物流” to“樂艙控股” in Chinese with effect from 9:00 a.m. on 10 September 2026. The stock code of the Company on the Stock Exchange remains unchanged as “2490”.

CHANGE OF COMPANY LOGO

The Board further announces that the Company has adopted a new logo with effect from 3 September 2026, which will be printed on the corporate documents of the Company. The Company’s former and new logos are set out below:



Former logo



New logo

EFFECTS OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the change of Company logo will not affect any rights of the existing holders of securities of the Company or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the former English name and dual foreign name in Chinese of the Company (the “**Existing Share Certificates**”) shall continue to be evidence of legal title to such securities and the Existing Share Certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the Existing Share Certificates for new share certificates bearing the new English name and dual foreign name in Chinese of the Company. New share certificates will be issued in the new English name and dual foreign name in Chinese of the Company with effect from 10 September 2026.

By order of the Board
LC Group Holding Limited
Mr. Xu Xin
Chairman of the Board

Hong Kong, 3 September 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.