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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)

DELAY IN DESPATCH OF CIRCULAR
RENEWAL OF EXISTING
CONTINUING CONNECTED TRANSACTIONS
2026 DPW MASTER AGENCY AGREEMENT

Reference is made to the announcement of the Company dated 30 October 2026 (the "**Announcement**") in relation to the renewal of existing continuing connected transactions of the Group. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among others, (i) further information on the 2026 DPW Master Agency Agreement and the transactions contemplated thereunder; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders in relation to the 2026 DPW Master Agency Agreement, the transactions contemplated thereunder and the Proposed Annual Caps; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 20 November 2026.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 4 December 2026.

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

Hong Kong, 20 November 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.