

*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.*

## **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)

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2021**

The Board is pleased to announce that all the resolutions proposed at the EGM held on 5 November 2021 were duly passed.

Reference are made to the notice of extraordinary general meeting (the “EGM Notice”) and circular (the “Circular”) of the Company dated 19 October 2021 in relation to the Acquisitions. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 5 November 2021 were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %) <sup>(Note (a))</sup></b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the CN Switzerland SPA (as defined in the notice convening the EGM dated 19 October 2021) and the transactions contemplated thereunder.	189,182,431 (100%)	0 (0%)
2.	To approve, confirm and ratify the CN Italy SPA (as defined in the notice convening the EGM dated 19 October 2021) and the transactions contemplated thereunder.	189,182,431 (100%)	0 (0%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As all of the votes were cast in favour of each of the resolutions nos. 1 and 2, all such ordinary resolutions were duly passed.

- (c) The total number of shares of the Company in issue as at the date of EGM: 255,000,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM: 255,000,000 shares.
- (e) The total number of shares of the Company 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: Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular dated to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) The full text of the resolutions is set out in the EGM Notice dated 19 October 2021.

By order of the Board  
**CN Logistics International Holdings Limited**  
**Ngan Tim Wing**  
*Executive Director and Chief Executive Officer*

Hong Kong, 5 November 2021

*As at the date of this announcement, the Board comprises Mr. Ngan Tim Wing, Ms. Chen Nga Man and Mr. Cheung Siu Ming Ringo as the executive Directors; Mr. Lau Shek Yau John as the non-executive Director; and Mr. Lam Hing Lun Alain, Mr. Chan Chun Hung Vincent and Mr. Chun Chi Man as the independent non-executive Directors.*