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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)

POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of the Company, both dated 31 January 2022, regarding, among other things, the extraordinary general meeting of the Company which was scheduled to be held at Crystal Room IV, 3/F, Panda Hotel, 3 Tsuen Wah Street, Tsuen Wan, Hong Kong at 10:00 a.m. on Wednesday, 23 February 2022 (the “**Original EGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In light of the latest regulations and restrictive measures announced by the Government of Hong Kong to combat the spread of the Novel Coronavirus (COVID-19), including the restrictions on group gatherings with effect from 10 February 2022, as well as the uncertainty of the development of the pandemic, the Company hereby announces that the Original EGM will be cancelled and the EGM will be re-convened at a later date, time, venue and/or by way of electronic means to be announced in due course.

The Company will make separate announcement as soon as possible to inform the Shareholders of the detailed arrangement and other matters relating to the convening of the EGM.

By order of the Board

CN Logistics International Holdings Limited

Ngan Tim Wing

Executive Director and Chief Executive Officer

Hong Kong, 15 February 2022

As at the date of this announcement, the Board comprises Mr. Ngan Tim Wing, Ms. Chen Nga Man, Ms. Augusta Morandin and Mr. Fabio Di Nello 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.