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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of CN Logistics International Holdings Limited (“**Company**”) will be held in Hong Kong on Friday, 23 December 2022 at 11:00 a.m. by way of a virtual meeting for the purpose of considering and, if though fit, passing the following resolution (with or without modification) as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the master agency agreement (a copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for the purpose of identification) entered into between the Company and Cargo Services Group Limited on 3 November 2022 with a term commencing from 1 January 2023 and expiring on 31 December 2025 (the “**2023 CS Group Master Agency Agreement**”), the transactions contemplated thereunder and the proposed annual caps for the transactions contemplated thereunder for each of the years ending 31 December 2023, 2024 and 2025 (“**Proposed CS Group Annual Caps**”) in the manner as set out in the circular of the Company dated 5 December 2022 (the “**Circular**”) be hereby approved; and
- (b) any director of the Company (the “**Director**”) or any other person authorised by the Directors be and is hereby authorised to do and execute all such acts, matters, deeds, documents and things as he may in his absolute discretion consider necessary or desirable for or in connection

with the 2023 CS Group Master Agency Agreement, the transactions contemplated thereunder and the Proposed CS Group Annual Caps, and other matters contemplated thereunder or ancillary thereto, and to effect or implement any other matters referred to in this resolution.”

By order of the Board
CN Logistics International Holdings Limited
Ngan Tim Wing
Executive Director and chief executive officer

Hong Kong, 5 December 2022

Notes:

1. The Company will conduct the EGM by way of a virtual meeting via electronic facilities. Shareholders should refer to the section headed “Special arrangements and guidance notes for the EGM” in the Circular for details of the arrangements for attending the EGM.
2. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company but must attend the EGM to represent the member. A shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. In the case of joint holders of a share of the Company, any one of such joint holders may vote, either at the EGM via electronic facilities or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM, the vote of the senior holder who tenders a vote, whether at the EGM via electronic facilities or by proxy, will be accepted to the exclusion of votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of the joint holding.
4. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. not later than 11:00 a.m. on Wednesday, 21 December 2022) or the adjourned meeting (as the case may be).
5. To ascertain shareholders’ eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 20 December 2022 to Friday, 23 December 2022 (both days inclusive), during which period no share transfer will be effected. In order to qualify for attending and voting at the EGM, unregistered holders of shares of the Company should ensure that all completed transfer forms accompanied by the relevant share certificates are lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at its address shown in the above for registration no later than 4:30 p.m. on Monday, 19 December 2022.

6. In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions caused by a super typhoon” announced by the Government is/are in force in Hong Kong at or at any time after 7:00 a.m. on the date of the EGM, the meeting will be adjourned. The Company will post an announcement on the websites of the Company (www.cnlogistics.com.hk) and the Stock Exchange (www.hkexnews.hk) to notify shareholders of the date, time and place of the adjourned meeting.

The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situation.

7. Subject to the development of the Coronavirus disease 2019 (COVID-19) and the requirements or guidelines of the Government and/or regulatory authorities, the Company may be required to change the EGM arrangements at short notice. Shareholders should check the websites of the Company (www.cnlogistics.com.hk) and the Stock Exchange (www.hkexnews.hk) for further announcements and updates on the EGM arrangements.
8. References to time and dates in this notice are to Hong Kong time and dates.
9. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this notice, 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.