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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2022

The Board is pleased to announce that the resolution proposed at the EGM held on 23 December 2022 was duly passed.

Reference is made to the notice of extraordinary general meeting and circular (the “**Circular**”) of the Company dated 5 December 2022. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 23 December 2022 (the “**EGM**”) was duly passed by way of poll. The poll results are as follows:

| Ordinary Resolution | Number of Votes (Approximate %) <i>(Note(a))</i> | |
|--|---|-------------------|
| | For | Against |
| <p>(a) To approve 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; and</p> <p>(b) To authorize any director of the Company (the “Director”) or any other person authorized by the Directors 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.</p> | <p>44,642,302 (100%)</p> | <p>0 (0%)</p> |

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As all of the votes were cast in favour of the resolution, such ordinary resolution was duly passed.
- (c) The total number of Shares in issue as at the date of EGM: 276,100,000 shares.
- (d) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

- (e) As set out in the Circular, Cargo Services (Logistics) Limited (holding 158,480,222 Shares), and its associates were required to abstain from voting on the resolution at the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. As a result, the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 117,619,778 Shares.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) The executive Director, Mr. Ngan Tim Wing and the non-executive Director, Mr. Lau Shek Yau John have attended the EGM.

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

Hong Kong, 23 December 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.