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**LC Logistics, Inc.**

**乐舱物流股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2490)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of LC Logistics, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, September 27, 2023 for the purposes of, among other matters, reviewing and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 to be contained in the forthcoming interim report of the Company.

By Order of the Board  
**LC Logistics, Inc.**  
**Mr. Xu Xin**  
*Chairman of the Board*

Hong Kong, September 25, 2023

*As at the date of this announcement, the Board comprises Mr. Xu Xin, Ms. Li Yan, Ms. Zhu Jiali and Mr. Yu Zhenrong as executive Directors, Dr. Gu Lin, Mr. Du Haibo and Mr. Qi Yinliang as independent non-executive Directors.*