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**ANE (Cayman) Inc.**  
**安能物流集團有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 9956)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “**Meeting**”) of ANE (Cayman) Inc. (the “**Company**”) will be held at 34th Floor, Elephant International Center, Xiaoshan District, Hangzhou, China on April 30, 2024 at 3:00 p.m..

Shareholders of the Company will be asked to consider and if thought fit, transact the following resolutions as resolutions of the Company:

**ORDINARY RESOLUTIONS**

To pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) the share transfer agreement (the “**Share Transfer Agreement**”) dated February 23, 2024, entered into between ANE Fast Logistics (Hong Kong) Limited (being an indirect wholly-owned subsidiary of the Company) (the “**Purchaser**”) and Ningbo Meishan Free Trade Port Zone Qinghong Equity Investment Partnership Enterprise (Limited Partnership)\* (寧波梅山保稅港區青虹股權投資合夥企業(有限合夥)) (“**Ningbo Qinghong**”) (the “**Vendor**”), relating to sale and purchase of an aggregate of 2.7903% equity interest in Shanghai Anneng Juchuang Supply Chain Management Co., Ltd.\* (上海安能聚創供應鏈管理有限公司) (“**Shanghai ANE**”), representing the entire interest held by the Vendor in Shanghai ANE, for a total consideration of RMB338.7 million, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; and
- (b) the Board or a committee thereof, or any one of the Directors be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as they consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Acquisition and to agree to such variation, amendments or waiver or matters relating thereto (excluding any variation, amendments or waiver of such documents or any terms thereof, which are fundamentally and materially different from those as provided for in the Share

Transfer Agreement and which shall be subject to approval of the shareholders of the Company) as are, in the opinion of the Board or a committee thereof, in the interest of the Company and its shareholders as a whole.”

Yours faithfully,  
By Order of the Board  
**ANE (Cayman) Inc.**  
**Mr. Chen Weihao and Mr. Qin Xinghua**  
*Co-Chairmen*

Hong Kong, April 12, 2024

<i>REGISTERED OFFICE:</i>	<i>PRINCIPAL PLACE OF BUSINESS IN HONG KONG:</i>
PO Box 309	5/F, Manulife Place
Ugland House	348 Kwun Tong Road
Grand Cayman KY1-1104	Kowloon
Cayman Islands	Hong Kong

\* *For identification purposes only*

*Notes:*

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the meeting or its adjournment 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. A shareholder who is the holder of two or more shares 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 of Shares in respect of which each such proxy is so appointed.
3. Where there are joint holders of any shares of the Company (the “**Shares**”) any one of such joint holders may vote at the above meeting, either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
4. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the extraordinary general meeting of the Company (i.e. not later than 3:00 p.m. on Sunday, April 28, 2024) or any adjournment thereof (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. For the purpose of determining the entitlement of the shareholders of the Company to attend and vote at the Meeting, the register of members of the Company will be closed from Friday, April 26, 2024 to Tuesday, April 30, 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Meeting, all share transfer forms accompanied by the relevant share

certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, April 25, 2024.

6. In the event that the extraordinary general meeting of the Company is adjourned to a date later than Tuesday, April 30, 2024 because of bad weather or other reasons, the book closure period and the record date for determination of the entitlement to attend and vote at the above meeting will remain as the aforesaid date.
7. In the case of any inconsistency between the Chinese translation and the English text hereof, the English text shall prevail.

*As at the date of this notice, the Board comprises Mr. Qin Xinghua and Mr. Jin Yun as executive Directors; Mr. Chen Weihao, Mr. Zhang Yinghao and Mr. Wei Bin as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu, Ms. Sha Sha and Mr. Hung Cheung Fuk as independent non-executive Directors.*