

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ANE (Cayman) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, May 21, 2024, for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2024 and its publication.

By Order of the Board

ANE (Cayman) Inc.

Mr. Chen Weihao and Mr. Qin Xinghua

Co-Chairmen

Hong Kong, May 8, 2024

As at the date of this announcement, 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.