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GOAL RISE LOGISTICS (CHINA) HOLDINGS LIMITED

健升物流(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1529)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the "**Board**") of directors (the "**Directors**") of Goal Rise Logistics (China) Holdings Limited (the "**Company**") announces that the name of the Company's principal share registrar and transfer office in the Cayman Islands will be changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited with effect from 6 April 2020. The address of the Company's principal share registrar and transfer office in the Cayman Islands will remain unchanged.

By order of the Board Goal Rise Logistics (China) Holdings Limited Li Jianxin Chairman

Hong Kong, 2 April 2020

As at the date of this announcement, the Board consists of two executive Directors, Mr. Li Jianxin and Mr. Li Jianming, and three independent non-executive Directors, Dr. Wan Ho Yuen Terence, Dr. Wu Ka Chee Davy and Mr. Shao Wei.