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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) proposes to seek the approval of its shareholders (the “**Shareholders**”) to pass a special resolution at the 2020 annual general meeting to amend the articles of association of the Company (the “**Articles of Association**”) in order to reflect the transfer of the listing of the issued shares of the Company from GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to the Main Board of the Stock Exchange on 19 December 2019. A circular containing, among other things, details of the proposed amendments to the Articles of Association and a notice of the 2020 annual general meeting will be despatched to the Shareholders in due course.

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

Hong Kong, 15 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.