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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Lin Jianfang (林劍芳) (“**Ms. Lin**”) has been appointed as an executive Director with effect from 1 September 2020.

Ms. Lin, aged 47, currently serves as the financial controller of the Group and a director of Goal Rise Logistics (HK) Limited, a subsidiary of the Group. She joined the Group in December 1997 and has been the financial manager of Guangzhou World-Link (China) Co. Limited, a subsidiary of the Group, since January 2008. Ms. Lin is responsible for overseeing the Group’s financial reporting, accounting operations, as well as tax and other compliance related matters. Prior to joining the Group, Ms. Lin was an accountant of Guangzhou City Sanling Jingmao Company (廣州市三凌經貿公司) from 1993 to 1997. Ms. Lin obtained a bachelor’s degree in accounting from the China Central Radio and TV University (中央廣播電視大學) in July 2006.

Ms. Lin has entered into a service contract with the Company. Pursuant to the service contract, Ms. Lin will be appointed for an initial term of three years from 1 September 2020 to 31 August 2023, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Lin is entitled to an annual remuneration of RMB480,000, which is determined by the remuneration committee of the Company (the “**Remuneration Committee**”) and the Board with reference to her duties and responsibilities, her time commitment to the Group, the prevailing market level of remuneration of similar position and the employment conditions elsewhere in the Company and its subsidiaries, and shall be reviewed by the Remuneration Committee from time to time. Pursuant to the Articles, Ms. Lin will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

Ms. Lin did not hold any other directorships in listed public companies in the past three years preceding the date of this announcement or any other major appointments or professional qualifications. Ms. Lin does not have any relationship with other Directors, senior management, substantial or controlling shareholder of the Group which is required to be disclosed under the Listing Rules.

Ms. Lin has personal interests in 8,000,000 share options of the Company. Save for the aforesaid, she does not have any interests in the securities of the Company within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters in relation to the appointment of Ms. Lin that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Lin to join the Board.

By Order of the Board
GOAL RISE LOGISTICS (CHINA) HOLDINGS LIMITED
Li Jianxin
Chairman

Hong Kong, 1 September 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Li Jianxin, Mr. Li Jianming and Ms. Lin Jianfang, and the independent non-executive Directors of the Company are Dr. Wan Ho Yuen Terence, Dr. Wu Ka Chee Davy and Mr. Shao Wei.