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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 23 March 2021 (Tuesday) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

**Goal Rise Logistics (China) Holdings Limited**

**Li Jianxin**

*Chairman*

Hong Kong, 10 March 2021

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