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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2021.

Reference is made to the notice of AGM (the “**AGM Notice**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) dated 27 April 2021 and the circular dated 27 April 2021 to its shareholders (the “**Circular**”) regarding the resolutions (the “**Resolutions**”) as set out in the AGM Notice to be proposed at the annual general meeting of the Company held on 31 May 2021 (the “**AGM**”) relating to (i) adoption of the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2020; (ii) the re-election of retiring Directors; (iii) the re-appointment of auditors of the Company; (iv) the granting of a general mandate to issue and allot Shares; (v) the granting of a general mandate to repurchase Shares; and (vi) the extension of the general mandate granted to the Directors to issue shares by the number of shares repurchased. Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The results of the poll were as follows:

| Ordinary Resolutions | | For | | Against | |
|-----------------------------|--|-------------------------|----------|-------------------------|----------|
| | | Number of shares | % | Number of shares | % |
| 1. | To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and the auditors for the year ended 31 December 2020 | 524,000,000 | 100.00 | 0 | 0.00 |

| Ordinary Resolutions | | For | | Against | |
|----------------------|--|------------------|--------|------------------|------|
| | | Number of shares | % | Number of shares | % |
| 2(a). | To re-elect Mr. Li Jianming as an executive Director of the Company | 524,000,000 | 100.00 | 0 | 0.00 |
| 2(b). | To re-elect Ms. Lin Jianfang as an executive Director of the Company | 524,000,000 | 100.00 | 0 | 0.00 |
| 2(c). | To re-elect Dr. Wu Ka Chee, Davy as an independent non-executive Director of the Company | 524,000,000 | 100.00 | 0 | 0.00 |
| 2(d). | To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company | 524,000,000 | 100.00 | 0 | 0.00 |
| 3. | To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration | 524,000,000 | 100.00 | 0 | 0.00 |
| 4. | To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution | 524,000,000 | 100.00 | 0 | 0.00 |
| 5. | To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution | 524,000,000 | 100.00 | 0 | 0.00 |
| 6. | To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased | 524,000,000 | 100.00 | 0 | 0.00 |

Notes:

1. The full text of the Resolutions was set out in the AGM Notice.
2. As more than 50% of the votes were cast in favour of Resolutions no.1 to no.6 as ordinary resolutions, all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders.
3. The total number of Shares in issue as at the date of the AGM is 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions.
4. There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
5. There is no Shareholder who was required under the Listing Rules to abstain from voting.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 31 May 2021

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