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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) hereby announces that Ms. Fan Wing Ki (“**Ms. Fan**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 23 June 2021.

Ms. Fan has confirmed that she has no disagreement with the Board and there are no circumstances relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board is also pleased to announce that Mr. Fung Nam Shan (“**Mr. Fung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 23 June 2021.

The biographical details of Mr. Fung is listed as below:

Mr. Fung, aged 44, holds a bachelor’s degree in commerce awarded by the University of Newcastle, Australia. Mr. Fung has become a certified public accountant of the Hong Kong Institute of Certified Public Accountants since February 2010 and a Certified Practising Accountant of CPA Australia since October 2003.

Mr. Fung is an independent non-executive director of Energy International Investments Holdings Limited (a company listed on the Main Board of the Stock Exchange (stock code: 0353)) and JH Educational Technology INC. (a company listed on the Main Board of the Stock Exchange (stock code: 1935)). He is the company secretary and authorised representative of each of Seamless Green China (Holdings) Limited, a company listed on GEM of the Stock Exchange (stock code: 8150), MH Development Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2662) and China Supply Chain Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 3708). He is the company secretary of Thelloy Development Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1546). He was the joint company secretary of Future Bright Mining Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2212) during the period from 4 November 2015

to 14 October 2016 and the company secretary and authorised representative of China Ocean Group Development Limited, a company listed on GEM of the Stock Exchange (stock code: 8047) during the period from 20 May 2015 to 16 May 2017.

Mr. Fung was employed as financial controller and company secretary of South China Assets Holdings Limited (formerly known as “South China Land Limited”) (currently listed on GEM of the Stock Exchange (stock code: 8155)) from February 2011 to April 2013. Mr. Fung served for a reputable property development group as financial controller from 2009 to 2011. He has worked for PricewaterhouseCoopers as an audit manager for several years which he accumulated experience in auditing, accounting and taxation in Hong Kong and the PRC. He has been one of the marketing committee members of The Hong Kong Youth Hostels Association and also a member of its charity walk organising committee since 2012.

The Board would like to take this opportunity to express gratitude to Ms. Fan for her contribution to the Company during his tenure of office and welcome Mr. Fung on his new appointment.

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

Hong Kong, 23 June 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.