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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 DIRECTORS

<p>The Board is pleased to announce that with effect from 4 August 2021, Mr. Li Jiahao and Mr. Li Jiali have been appointed as executive Directors.</p>

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Jiahao and Mr. Li Jiali have been appointed as executive Directors with effect from 4 August 2021.

Biographical details of Mr. Li Jiahao are as follows:

Mr. Li Jiahao, aged 30, obtained the degree of Bachelor of Arts in International Trade and Business Communication from University of Portsmouth in 2012. He joined the operating subsidiary of the Company, namely Guangzhou World-Link (China) Co. Limited (廣州中聯環宇現代物流有限公司) (“**Guangzhou World-Link**”) as assistant manager since September 2012. Mr. Li Jiahao was promoted as project manager of Guangzhou World-Link and assistant general manager of Guangzhou World-Link in April 2013 and April 2017 respectively. He has been promoted as a deputy general manager of Guangzhou World-Link since January 2019. Mr. Li Jiahao is mainly responsible for the business operations of the Company and its subsidiaries (collectively, the “**Group**”). Mr. Li Jiahao is also a director of Goal Rise Logistics (Egypt) Limited which is a wholly owned subsidiary of the Company.

Mr. Li Jiahao is the son of Mr. Li Jianming who is an executive Director and chief executive officer of the Company.

As at the date of this announcement, Mr. Li Jiahao has entered into a service agreement with the Company for an initial fixed term of three years commencing from 4 August 2021, which may be terminated by either party serving on the other not less than a three-month written notice. Mr. Li Jiahao shall hold office only until the next following annual general meeting of the Company and shall then be subject to retirement and re-election in accordance with the articles of association of the Company. Mr. Li Jiahao is entitled to receive a director’s remuneration of RMB480,000 per annum plus a discretionary bonus,

which is determined by the Board upon recommendation of the remuneration committee of the Board (“**Remuneration Committee**”) from time to time with reference to the financial results of the Company and his performance.

As at the date of this announcement, Mr. Li Jiahao is interested in 800,000 share options which confer him a right to subscribe for 800,000 shares of the Company.

As at the date of this announcement, save as disclosed above, Mr. Li Jiahao (i) does not hold any other position with the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (having the meaning ascribed to it in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company; (ii) did not and does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; and (iii) does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (the “**SFO**”). Mr. Li Jiahao confirms that, save as disclosed above, there are no other matters relating to the appointment of Mr. Li Jiahao that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Biographical details of Mr. Li Jiali are as follows:

Mr. Li Jiali, aged 29, obtained the degree of Bachelor of Science in Economics and Mathematics from Royal Holloway and Bedford New College, University of London in 2015 and Master of Science in e-Business Management from the University of Warwick in 2016. He joined Guangzhou World-Link as assistant general manager since January 2017. He has been promoted as deputy general manager of Guangzhou World-Link since January 2019. Mr. Li Jiali is mainly responsible for formulating matching logistics plans and strategies and developing and optimizing logistics systems based on the development of the Group’s business strategy. Mr. Li Jiali is also a director of Goal Rise Logistics (Egypt) Limited which is a wholly owned subsidiary of the Company.

Mr. Li Jiali is the son of Mr. Li Jianxin who is the executive Director of the Company and the chairman of the Board.

As at the date of this announcement, Mr. Li Jiali has entered into a service agreement with the Company for an initial fixed term of three years commencing from 4 August 2021, which may be terminated by either party serving on the other not less than a three-month written notice. Mr. Li Jiali shall hold office only until the next following annual general meeting of the Company and shall then be, subject to retirement and re-election in accordance with the articles of association of the Company. Mr. Li Jiali is entitled to receive a director’s remuneration of RMB480,000 per annum plus a discretionary bonus, which is determined by the Board upon recommendation of the Remuneration Committee from time to time with reference to the financial results of the Company and his performance.

As at the date of this announcement, Mr. Li Jiali is interested in 800,000 share options which confer him a right to subscribe for 800,000 shares of the Company.

As at the date of this announcement, save as disclosed above, Mr. Li Jiali (i) does not hold any other position with the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (having the meaning ascribed to it in the Listing Rules) of the Company; (ii) did not and does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications; and (iii) does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Mr. Li Jiali confirms that, save as disclosed above, there are no other matters relating to the appointment of Mr. Li Jiali that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Li Jiahao and Mr. Li Jiali on their appointments.

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

Hong Kong, 4 August 2021

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