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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) dated 18 August 2021 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”). As more time is required to prepare and finalise the interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2021, the Board hereby announces that the meeting of the Board for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any, will be changed from Monday, 30 August 2021 to Tuesday, 31 August 2021.

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

Hong Kong, 30 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.