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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)

**(I) RESIGNATION OF DIRECTOR AND CHAIRMAN;
(II) CHANGE OF AUTHORIZED REPRESENTATIVE;
AND
(III) CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board is pleased to announce that with effect from 21 December 2021:

- (1) Mr. Li Jianxin has resigned as an executive Director, a member of the Nomination Committee and the chairman of the Board and ceased to be an authorized representative of the Company as required under Rule 3.05 of the Listing Rules; and
- (2) Mr. Li Jiali, an executive Director, has been appointed as a member of the Nomination Committee and an authorized representative of the Company as required under Rule 3.05 of the Listing Rules.

RESIGNATION OF DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) hereby announces that on 21 December 2021, Mr. Li Jianxin (“**Mr. Li**”) has resigned as an executive Director, a member of nomination committee of the Company (the “**Nomination Committee**”) and the chairman of the Board in order to devote more time in pursuing his personal business.

Mr. Li has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Li for his efforts and valuable contributions to the Company during his tenure of office and wishes him success in future endeavours.

Further announcement will be made by the Company in relation to the appointment of the chairman of the Board as and when appropriate.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Li has ceased to be an authorized representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and Mr. Li Jiali, an executive Director, has been appointed as an authorized representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 21 December 2021.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board also announces that Mr. Li Jiali, an executive Director, has been appointed as a member of the Nomination Committee with effect from 21 December 2021.

By order of the Board
Goal Rise Logistics (China) Holdings Limited
Li Jiali
Executive Director

Hong Kong, 21 December 2021

As at the date of this announcement, the Board consists of four executive Directors, Mr. Li Jiahao, Mr. Li Jiali, Mr. Le Kang and Mr. Song Ruipeng; and four independent non-executive Directors, Mr. Shao Wei, Mr. Law Cho Kwan Derek, Mr. Yu Chun Man and Ms. Wong Carol Ka-low.