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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 CHAIRMAN OF THE BOARD

Reference is made to the announcement of the Company dated 21 December 2021 (the “**Announcement**”) regarding the resignation of the chairman of the Board. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board is pleased to announce that Mr. Le Kang, an executive Director of the Company, has been appointed as the chairman of the Board with effect from 30 December 2021 and his details are set out in the Company’s announcement dated 6 December 2021.

The Board would like to extend its welcome to Mr. Le Kang on his new position as the chairman of the Board.

By order of the Board
Goal Rise Logistics (China) Holdings Limited
Le Kang
Chairman

Hong Kong, 30 December 2021

As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali 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.