

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

VOLUNTARY ANNOUNCEMENT

This announcement is made on a voluntary basis by Goal Rise Logistics (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the shareholders and potential investors of the Company about the latest business development information of the Group.

The board (the “**Board**”) of directors (the “**Director**”) of the Company hereby announces that the Group intends to establish wholly-owned subsidiaries in different provinces of the People’s Republic of China (the “**PRC**”) to carry out an integrated development project that combines traditional Chinese medicine pharmacies, traditional Chinese medicine cultural experience center, medicated food and catering outlets, Chinese medical health care and wellness centers, involving various business segments such as Chinese medicine culture dissemination, retail of Chinese medicine, Chinese medicine health care and health tourism.

The Group intends to integrate internal resources, by means of, and including without limitation acquisitions, joint ventures and investments, to seek cooperation or partnership with other parties with relevant experience and expertise in various industries such as Chinese medicine culture dissemination, retail of Chinese medicine, Chinese medicine health care and health tourism, in order to develop new economic partnerships.

As at the date of this announcement, the Group is principally engaged in the provision of transportation, warehousing, in-plant logistics and customisation services.

The Board has considered different fund raising methods for the development of potential businesses, and is actively exploring new business opportunities to identify markets with growth potential so as to diversify the business of the Group. The Board believes that potential business development is a good opportunity for the Group to expand its income sources.

Further announcements will be made by the Group as and when appropriate or required in accordance with the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 7 January 2022

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.