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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)

PROPOSED CHANGE OF COMPANY NAME

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) proposes to change the English name of the Company from “Goal Rise Logistics (China) Holdings Limited” to “Yues International Holdings Group Limited” and the dual foreign name in Chinese of the Company from “健升物流(中國)控股有限公司” to “樂氏國際控股集團有限公司” (the “**Proposed Change of Company Name**”).

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will be subject to the fulfillment of the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Proposed Change of Company Name at an extraordinary general meeting of the Company (the “**EGM**”) to be convened; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands in place of the existing name. The Company will then carry out all necessary filing procedures with the Registrar of Companies in Hong Kong regarding the Proposed Change of Company Name correspondingly.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is to reflect the Company’s intention of in diversifying its businesses. The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group’s business development and its direction of future development and therefore the Proposed Change of Company Name can provide the Company with a fresh new corporate image and identity. The Board is of the

opinion that the Proposed Change of Company Name will benefit the Company's future business development and is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new English and Chinese names of the Company. Once the Proposed Change of Company Name becomes effective, any new share certificates thereafter will be issued only in the new English and Chinese names of the Company and the securities of the Company (the "**Securities**") will be traded on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the new names.

In addition, subject to the confirmation by the Stock Exchange, the Company's English and Chinese stock short names will be changed for trading in the Securities on the Stock Exchange after the Proposed Change of Company Name becomes effective.

GENERAL

A special resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve, among other matters, the Proposed Change of Company Name. A circular containing, among other things, information relating to the Proposed Change of Company Name together with a notice of the EGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the poll results of the special resolution, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of the Securities on the Stock Exchange as and when appropriate.

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

Hong Kong, 11 February 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.