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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**EGM**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) will be held in a combination of an in-room meeting at Units 1201–3, 12/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong (the “**Principal Meeting Location**”) and an online virtual meeting on Wednesday, 23 March 2022 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

#### **SPECIAL RESOLUTION**

1. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Goal Rise Logistics (China) Holdings Limited” to “Yues International Holdings Group Limited” and the dual foreign name in Chinese of the Company be changed 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” with effect from the date of entry of the new names of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands; and any one or more of the directors (the “**Director(s)**”) or the company secretary of the Company be and is/are hereby authorised generally to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/she/they may consider necessary or expedient to effect the aforesaid change of name of the Company and to attend any necessary registration and/or filing for and on behalf of the Company.”

#### **ORDINARY RESOLUTIONS**

2. “**THAT** Mr. Le Kang be re-elected as an executive Director of the Company.”
3. “**THAT** Mr. Song Ruipeng be re-elected as an executive Director of the Company.”
4. “**THAT** Mr. Law Cho Kwan Derek be re-elected as an independent non-executive Director of the Company.”

5. “**THAT** Mr. Yu Chun Man be re-elected as an independent non-executive Director of the Company.”

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

Hong Kong, 4 March 2022

*As at the date of this notice, 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.*

*Notes:*

1. The resolutions are to be voted by poll at the EGM.
2. In view of the current COVID-19 situation in Hong Kong and the epidemic controlling measures implemented by the Hong Kong Government, only the chairman of the EGM shall be present at the Principal Meeting Location, other Directors, shareholders, proxy or corporate representative may attend the EGM held in the form of an online virtual meeting by way of electronic means. In accordance with the Articles, the participation at the EGM conducted via electronic means shall constitute presence at the EGM, and the EGM shall be deemed to take place at the Principal Meeting Location.
3. A member of the Company (whether individual or corporate) may only exercise his/her/its voting rights at the EGM by appointing the chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM. In appointing the chairman of the EGM as proxy, the member of the Company must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
4. To be valid, the form of proxy together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company before 3:00 p.m. on 21 March 2022, which is not later than 48 hours before the time fixed for holding the EGM or any adjournment thereof.
5. Delivery of an instrument appointing a proxy should not preclude a member from attending the EGM or any adjournment thereof.
6. In case of joint holders of a share, any one of such joint holders may vote by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders voted by proxy, the vote of the senior who tenders a vote by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

7. For determining the entitlement to attend and vote by proxy at the EGM, the register of members of the Company will be closed from Thursday, 17 March 2022 to Wednesday, 23 March 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to attend and vote by proxy at the EGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 16 March 2022.
8. Shareholders who would like attend the EGM by electronic means shall register in advance by sending an email to the Company's Share Registrar, Tricor Investor Services Limited at [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or via telephone hotline at (852) 2980 1333 no later than 3:00 p.m. on 21 March 2022 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) to enable the Company to verify the Shareholders' status.

Registered and authenticated Shareholders will receive an email confirmation by 22 March 2022, which contains the details, including the URL, to attend the EGM held in the form of an online virtual meeting via electronic means. Shareholders **MUST NOT** forward the URL to other persons who are not the Shareholders and who are not entitled to attend the EGM.

9. Shareholders may submit any questions they may have in advance in relation to any resolutions set out in the Notice of EGM by 3:00 p.m. on 21 March 2022 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) via email to our Share Registrar, Tricor Investor Services Limited at [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or via telephone hotline at (852) 2980 1333. The Board will address the questions during the EGM proceedings.
10. For the avoidance of doubt, the Board considers that the EGM is an important opportunity for Shareholders to express their views by raising questions and voting. Shareholders' participation in the EGM continues to be important. Shareholders are encouraged and welcomed to raise questions during the EGM.