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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MARCH 2022**

The Board is pleased to announce that all the Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 23 March 2022.

Reference is made to the notice of EGM (the “**EGM Notice**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) and the circular both dated 4 March 2022 to its shareholders (the “**Circular**”) regarding the resolutions (the “**Resolutions**”) as set out in the EGM Notice to be proposed at the extraordinary general meeting of the Company held on 23 March 2022 (the “**EGM**”) relating to (i) approve the proposed Change of Company Name and (ii) the re-election of retiring Directors. Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM. The results of the poll were as follows:

<b>Special Resolution</b>		<b>For</b>		<b>Against</b>	
		<b>Number of shares</b>	<b>%</b>	<b>Number of shares</b>	<b>%</b>
1.	To approve the proposed Change of Company Name	291,850,000	100%	0	0%

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
2.	To re-elect Mr. Le Kang as an executive Director of the Company	291,850,000	100%	0	0%
3.	To re-elect Mr. Song Ruipeng as an executive Director of the Company	291,850,000	100%	0	0%
4.	To re-elect Mr. Law Cho Kwan Derek as an independent non-executive Director of the Company	291,850,000	100%	0	0%
5.	To re-elect Mr. Yu Chun Man as an independent non-executive Director of the Company	291,850,000	100%	0	0%

*Notes:*

1. The full text of the Resolutions was set out in the EGM Notice.
2. As more than 75% of the votes were cast in favour of Special Resolution no.1, the special resolution proposed in the EGM were duly passed by the Shareholders as special resolution.
3. As more than 50% of the votes were cast in favour of Ordinary Resolutions no.2 to no.5, all the ordinary resolutions proposed at the EGM were duly passed by the Shareholders as ordinary resolutions.
4. The total number of Shares in issue as at the date of the EGM is 884,400,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions.
5. There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
6. There is no Shareholder who was required under the Listing Rules to abstain from voting.
7. No Shareholder stated its/his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

The following Director, namely, Ms. Wong Carol Ka-low, attended the EGM in person. The following Directors, namely, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali, Mr. Song Ruipeng, Mr. Shao Wei, Mr. Law Cho Kwan Derek and Mr. Yu Chun Man attended the EGM via real-time communication facilities.

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

Hong Kong, 23 March 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.*