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CN Logistics International Holdings Limited
嘉 泓 物 流 國 際 控 股 有 限 公 司

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2130)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of CN Logistics International Holdings Limited (the "**Company**") for the year ended 31 December 2025 (the "**2025 Annual Report**"), both in the English and Chinese versions published on 24 April 2026. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

The Company wishes to clarify that there was an inadvertent clerical error in the second paragraph of the section headed "RESULTS AND DIVIDEND" on page 19 of the 2025 Annual Report, which should be amended and replaced as follows (with the relevant amendments underlined for ease of reference):

"The Board recommended the payment of a final dividend of HK1 cent per ordinary Share absorbing a total amount of HK$3,004,890 for FY2025 (FY2024: HK1 cent per ordinary Share), which is subject to the approval of the Shareholders at the forthcoming AGM to be held on Friday, 29 May 2026. Subject to the approval by the Shareholders, the proposed final dividend is expected to be paid on Friday, 17 July 2026 to all Shareholders whose names to be appeared on the register of members of the Company on Friday, 26 June 2026."

Save as disclosed above, other information in the English and Chinese versions of the 2025 Annual Report remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the 2025 Annual Report.

By Order of the Board
CN Logistics International Holdings Limited
Lau Shek Yau John
Chairman and Executive Director

Hong Kong, 28 April 2026

As at the date of this announcement, the Board comprises Mr. Lau Shek Yau John, Mr. Ngan Tim Wing, Ms. Chen Nga Man, Ms. Augusta Morandin and Mr. Fabio Di Nello as the executive directors; Mr. Zissis Jason Varsamidis as the non-executive director; and Mr. Lam Hing Lun Alain, Mr. Chan Chun Hung Vincent, Mr. Chun Chi Man and Mr. Roussel Christophe Albert Jean as the independent non-executive directors.