

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.



ANE (Cayman) Inc.

安能物流集團有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 9956)

ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of ANE (Cayman) Inc. (the “**Company**”) is pleased to announce the establishment of an environmental, social and governance (“**ESG**”) committee (the “**ESG Committee**”) on December 28, 2021. The ESG Committee is mainly responsible for reporting to the Board matters relating to the Group’s ESG practices, as well as monitoring the formulation and implementation of the Company’s vision, strategies, goals and policies regarding ESG issues. The ESG Committee comprises three members, including one non-executive Director, namely Mr. Chen Weihao (chairman), one independent non-executive Director, namely Mr. Lam Man Kwong, and one executive Director, namely Mr. Wang Yongjun.

The terms of reference for the ESG Committee and an updated list of Directors and their roles and functions will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By Order of the Board
ANE (Cayman) Inc.
Mr. Wang Yongjun
Chairman

Hong Kong, December 28, 2021

As at the date of this announcement, the Board comprises Mr. Wang Yongjun, Mr. Qin Xinghua and Mr. Zhu Jianhui as executive Directors; Mr. Chen Weihao, Mr. Wang Jian and Ms. Li Dan as non-executive Directors; and Mr. Li Wilson Wei, Mr. Geh George Shalchu and Mr. Lam Man Kwong as independent non-executive Directors.