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Asia-express Logistics Holdings Limited

亞洲速運物流控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8620)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Asia-express Logistics Holdings Limited (the “**Company**”) announces that Mr. Yip Chun Ming, Alex (“**Mr. Yip**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange; and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 31 March 2026 due to his other business commitments (the “**Resignations**”).

Mr. Yip confirmed that he has no disagreement with the Board and there is no matter in relation to the Resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Kwan Hung Chun Curtus (“**Mr. Kwan**”) has been appointed as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 31 March 2026 (the “**Appointments**”) to replace Mr. Yip.

Mr. Kwan has extensive experience in corporate secretarial matters and corporate finance. Mr. Kwan is a chartered secretary, a chartered governance professional and an associate member of both The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (CGI) (formerly known as The Institute of Chartered Secretaries and Administrators). Mr. Kwan had obtained a Bachelor of Social Science from The Chinese University of Hong Kong and a Master of Corporate Governance and Compliance degree from Hong Kong Metropolitan University.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yip for his invaluable contribution and services to the Company during his tenure of office and welcome Mr. Kwan on his Appointments.

By Order of the Board of
Asia-express Logistics Holdings Limited
Chan Yu
Executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the executive Directors are Mr. Chan Le Bon, Mr. Chan Yu, Mr. Liao Changlin and Ms. Fu Ning; and the independent non-executive Directors are Mr. Fu Lui, Mr. Chan Chi Ho and Mr. Lin Peigan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and beliefs the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.asia-expresslogs.com.