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WORLDGATE GLOBAL LOGISTICS LTD

盛良物流有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of WORLDGATE GLOBAL LOGISTICS LTD (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 14 March 2025, in relation to the holding of a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Thursday, 27 March 2025 for the purposes of, among other matters, approving the annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results**”) and its publication, and considering the recommendation for the payment of final dividend (if any).

As additional time is required to finalize the 2024 Annual Results, the Board hereby announces that the Board Meeting has been rescheduled to be held on Monday, 31 March 2025.

By Order of the Board
WORLDGATE GLOBAL LOGISTICS LTD
Lai Kwok Hei
Chairman

Hong Kong, 26 March 2025

As at the date of this announcement, the executive Directors are Mr. LAI Kwok Hei and Mr. CHAN Kin Ho Philip; and the independent non-executive Directors are Ms. WONG Hoi Yan Audrey, Mr. MA Kin Hung and Ms. CHEUNG Choi Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 belief 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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.worldgate.com.hk>.