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**Cash Dividend Announcement for Equity Issuer**

Issuer name	LC Logistics, Inc.
Stock code	02490
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	27 January 2026
Status	New announcement

**Information relating to the dividend**

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.25 per share
Date of shareholders' approval	Not applicable

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.25 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 February 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 February 2026 16:30
Book close period	From 02 March 2026 to 04 March 2026
Record date	04 March 2026
Payment date	15 April 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-1716
	17/F, Hopewell Centre
	183 Queen's Road East
	Wan Chai
	Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises Mr. Xu Xin, Ms. Li Yan, Ms. Zhu Jiali and Mr. Yu Zhenrong as executive Directors, Dr. Gu Lin, Dr. Yang Kequan, and Mr. Qi Yinliang as independent non-executive Directors.	