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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)

BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 24 SEPTEMBER 2025

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of WORLDGATE GLOBAL LOGISTICS LTD (the “**Company**”), both dated 3 September 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

According to the Notice of EGM, the EGM was scheduled to be held at Unit 5D, 5/F, Hang Cheong Factory Building, No. 1 Wing Ming Street, Kowloon, Hong Kong, on Wednesday, 24 September 2025 at 11:00 a.m..

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the EGM. In view of this, the board (the “**Board**”) of directors would like to announce that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme condition” caused by super typhoon is hoisted or issued but is lowered or cancelled at or before 7:00 a.m. on Wednesday, 24 September 2025, the EGM will be held as scheduled at 11:00 a.m. on Wednesday, 24 September 2025 at the same venue; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme condition” caused by super typhoon remains hoisted or in effect after 7:00 a.m. on Wednesday, 24 September 2025, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 (or above) is expected to be hoisted or remain hoisted after 7:00 a.m. on Wednesday, 24 September 2025, the EGM will be rescheduled to 11:00 a.m. on Friday, 26 September 2025 at the same venue.

If the EGM is so rescheduled, the resolution set out in the Circular and the Notice of EGM to be proposed at the EGM will remain unchanged, and the resolution will be proposed at the rescheduled EGM. All forms of proxy deposited with the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, for the purposes of the EGM will remain valid for the rescheduled EGM.

The record date for determining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the EGM in bad weather condition, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By Order of the Board
WORLDGATE GLOBAL LOGISTICS LTD
Ngu Sing King
Chairman

Hong Kong, 22 September 2025

As at the date of this announcement, the executive Directors are Mr. NGU Sing King, Mr. LAI Kwok Hei and Mr. CHAN Kin Ho Philip; 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 the Hong Kong Limited (the “**Stock Exchange**”) 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 Stock Exchange website 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>.