

## **ECARGO BOARD UPDATE**

**April 8, 2021 (SYDNEY):** eCargo Holdings Limited (ASX: ECG) ("ECG") has today announced the resignation of Non-Executive Director Mr. Christopher Lau. The Board of Directors has accepted his resignation with effect from April 7, 2021.

Mr. Lau has been a key contributor to the success of ECG since inception. He has held both executive and non-executive positions. The board of ECG would like to extend its appreciation to Mr. Lau for his service to the company and wish him well in his future endeavours.

Mr. John Lau, Executive Chairman of ECG, said: "On behalf of the Board of ECG, and personally, I would like to thank Christopher for his valuable contributions to ECG during his tenure of service."

### **About eCargo Holdings Limited**

eCargo Holdings Limited is an ASX-listed company specialising in sales and marketing strategy, execution and distribution in China. With a broad range of capabilities across; logistics and fulfilment, eCommerce management and operations, Online to Offline (O2O) distribution and wholesale, as well as strategic advice.

This ASX announcement is approved and authorised by the Board of Directors of eCargo Holdings Limited.

### **For further information, please contact:**

#### **Investor Relations**

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