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## **ASR Logistics Holdings Limited**

**瀚洋物流控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1803)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of ASR Logistics Holdings Limited (the “Company”) announces that Mr. Cheng Hoo (“Mr. Cheng”) has resigned as the company secretary of the Company due to personal reasons with effect from 11 May 2015. Mr. Cheng has confirmed that there is no disagreement with the Board and there are no circumstances connected with his resignation that need to be brought to the notice of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Wong Cheuk Lam (“Mr. Wong”) has been appointed as the chief financial officer, the company secretary and an authorized representative of the Company with effect from 11 May 2015. Mr. Wong obtained a bachelor degree in arts from the University of Hong Kong in 1992 and a master degree in business (accounting) from Victoria University of Technology, Australia in 1997. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia, and a Certified Taxpay Strategist (PRC). From 1994 to 2003, Mr. Wong worked in accounting positions for Sakura Finance Asia Limited, BOCI Securities Limited and Going Accounting Services Company. From February 2003 to January 2013, he worked as company secretary at Zhengzhou China Resources Gas Company Limited (鄭州華潤燃氣股份有限公司), a company previously named Zhengzhou Gas Company Limited and was listed on the Stock Exchange and worked as chief financial officer from July 2005 to January 2013 and was also a financial controller during the period from October 2007 to July 2010 of the same company. From January 2015 to May 2015, Mr. Wong joined Genvon Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2389), as financial controller and deputy company secretary. Since 5 November 2010,

Mr. Wong has been appointed as an independent non-executive director of Kingworld Medicines Group Limited, a company listed on the Main Board of the Stock Exchange (stock code:1110). He has over 19 years of experience in accounting and finance fields.

The Board further announces that Mr. Hu Yebi (“Mr. Hu”) has been redesignated to the alternate authorized representative of both of the two authorized representatives of the Company with effect from 11 May 2015. After the redesignation, Mr. Hu is still an executive director and chairman of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his past contributions to the Company during his tenure and welcome Mr. Wong joining the Company.

By Order of the Board  
**ASR Logistics Holdings Limited**  
**Hu Yebi**  
*Chairman*

Hong Kong, 11 May 2015

*As at the date of this notice, the executive Directors are Mr. Hu Yebi, Mr. Niu Zhongjie and Ms. Leung Pui Man and the independent non-executive Directors are Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui.*