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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 CHAIRMAN OF NOMINATION
COMMITTEE AND
CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The Board announces that, with effect from 15 June 2016:

1. Mr. Hu Yebi has been ceased to be the Chairman of the Nomination Committee but remains as a member of the Nomination Committee; and
2. Mr. Pan Lihui was appointed as the Chairman of the Nomination Committee.

**CHANGE OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

The Board hereby announces that with effect from 15 June 2016:

1. Mr. Wong will resign as the chief financial officer, the company secretary and an authorized representative of the Company; and
2. Mr. Jan will be appointed as the chief financial officer, the company secretary and an authorized representative of the Company.

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of ASR Logistics Holdings Limited (the “**Company**”) would like to announce that, with effect from 15 June 2016:

1. Mr. Hu Yebi has been ceased to be the Chairman of the Nomination Committee but remains as a member of the Nomination Committee; and
2. Mr. Pan Lihui was appointed as the Chairman of the Nomination Committee.

Mr. Hu Yebi (胡野碧)

Mr. Hu, aged 52, has been appointed as an executive Director and the chairman of the Board since 23 April 2015 and ceased to be the chairman of the Board taking effect from 8 April 2016. Mr. Hu is the founder and chairman of Vision Finance Group Limited. Mr. Hu received his Master of Business Administration from Netherlands International Institute for Management in the Netherlands and Postgraduate Diploma in Management Engineering from Beijing Institute of Technology in Beijing, the PRC. Mr. Hu has more than 24 years of experience in securities and financial services, merger and acquisition and corporate finance. Mr. Hu also holds concurrent executive directorships with Hua Lien International (Holding) Company Limited (Stock Code: 969), Bestway International Holdings Limited (Stock Code: 718) and Beijing Properties (Holdings) Limited (Stock code: 925), all listed on the Stock Exchange.

As at the date of this announcement and within the meaning of Part XV of the SFO, Mr. Hu is deemed to be interested in 147,810,000 Shares, representing approximately 15.27% of the entire issued share capital of the Company. The Shares were held by Hollyview International Limited which is wholly owned by Mr. Hu.

On 8 April 2016, Mr. Hu was granted 968,000 share options of the Company under the Share Option Scheme. Reference should be made to the announcement of the Company dated 8 April 2016 for the details of the grant of option.

Mr. Pan Lihui (潘立輝) (“Mr. Pan”)

Mr. Pan, aged 47, was appointed as an independent non-executive Director of the Company with effect from 23 April 2015.

Mr. Pan obtained a bachelor degree in International Economics from Beijing University of International Relations in the PRC in 1989. He has 25 years of experience in nonferrous metals industry. Mr. Pan worked in 敏亨有限公司 (Mind Honour Limited) from 1994 to 1998 as a manager. Mr. Pan founded Pentart Industrial Limited in 1998 and Able Plus International Limited in 2001 and has since been a director and general manager of these two companies.

The remuneration of Mr. Pan will be further determined.

As at the date of this announcement, Mr. Pan has no interest in the securities of the Company within the meaning of Part XV of the SFO.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board also announces that Mr. Wong Cheuk Lam (“**Mr. Wong**”) has resigned as the chief financial officer, the company secretary and an authorized representative of the Company due to personal reasons with effect from 15 June 2016. Mr. Wong 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. Jan Wing Fu, Barry (“**Mr. Jan**”) has been appointed as the chief financial officer, the company secretary and an authorized representative of the Company with effect from 15 June 2016. Mr. Jan is an associate member of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor’s in business administration from the University of New Brunswick, Canada in 1989. Mr. Jan has over 25 years of solid experience in auditing, accounting, general management and financial control.

GENERAL

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

Hong Kong, 15 June 2016

By Order of the Board
ASR Logistics Holdings Limited
Liu Xue Heng
Chairman

As at the date of this announcement, the executive Directors are Mr. Liu Xue Heng, Mr. Hu Yebi, Mr. Niu Zhongjie, Mr. Zhu Shixing, Mr. Lam Ka Tak and Mr. Zhang Tingzhe and the independent non-executive Directors are Mr. Tse Man Kit, Keith, Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui.