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WORLD-LINK LOGISTICS (ASIA) HOLDING LIMITED

環宇物流(亞洲)控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6083)

CHANGE OF AUDITOR

This announcement is made by World-Link Logistics (Asia) Holding Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that as the Company and the Company’s auditor, Deloitte Touche Tohmatsu (“**Deloitte**”) have not been able to reach an agreement on the audit fee for the financial year ending 31 December 2018. After taking into account the professional risk associated with the audit, the level of audit fees and the available internal resources in the light of the current workflows, Deloitte has resigned as the auditor of the Company with effect from 30 November 2018.

The Board further announces that it has resolved, as recommended by the audit committee of the Company, to appoint KPMG as auditor of the Company with effect from 4 December 2018 to fill the casual vacancy arising from the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

In regard to its resignation, Deloitte has confirmed in writing that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board has also confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Deloitte for their professional and quality services rendered to the Company in the past. The Board would also like to extend its warm welcome to KPMG on their appointment as the auditor of the Company.

By Order of the Board
World-Link Logistics (Asia) Holding Limited
Yeung Kwong Fat
Chairman and Chief Executive Officer

Hong Kong, 4 December 2018

As at the date of this announcement, the Executive Directors are Mr. Yeung Kwong Fat, Mr. Lee Kam Hung and Mr. Luk Yau Chi, Desmond; and the Independent Non-executive Directors are Mr. How Sze Ming, Mr. Jung Chi Pan Peter and Mr. Mak Tung Sang.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.