

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: 8012)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

EXECUTIVE DIRECTORS

MR. YEUNG KWONG FAT (*CHAIRMAN AND CHIEF EXECUTIVE OFFICER*)

MR. LEE KAM HUNG

MR. LUK YAU CHI DESMOND (*COMPLIANCE OFFICER*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

MR. HOW SZE MING

MR. POON KA LEE BARRY

MS. YAM KA YUE

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yeung Kwong Fat		–	–	Chairman
Mr. Luk Yau Chi Desmond		–	Member	–
Mr. How Sze Ming		Member	Chairman	–
Mr. Poon Ka Lee Barry		Chairman	–	Member
Ms. Yam Ka Yue		Member	Member	Member

Hong Kong, 28 December 2015