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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: 8012)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of World-Link Logistics (Asia) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 10 March 2016 at 3:00 p.m. at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, N.T. for the following purposes, amongst other matters:

1. To consider and approve the audited combined financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the financial year ended 31 December 2015 and to approve the draft announcement of final results of the Group to be published on the websites of GEM and the Company;
2. To consider the convening of the forthcoming annual general meeting of the Company;  
and
3. To transact any other business.

Best Regards,

**World-Link Logistics (Asia) Holdings Limited**

**Leung Ho Yee**

*Company Secretary*

Hong Kong, 2 March 2016

*As at the date of this announcement, the executive Directors are Mr. Yeung Kwong Fat, Mr. Lee Kam Hung and Mr. Luk Yau Chi and the independent non-executive Directors are Mr. Poon Ka Lee, Mr. How Sze Ming and Ms. Yam Ka Yue.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.world-linkasia.com>.*