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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)**

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual report of World-Link Logistics (Asia) Holding Limited (the “**Company**”) for the year ended 31 December 2015 (the “**Annual Report**”); the Circular in relation to the Proposed General Mandate to Issue and Repurchase Shares, Proposed Re-Election of Directors and Notice of Annual General Meeting (the “**Circular**”); the Proxy Forms and Notice of Annual General Meeting (the “**Notice**”) dated 18 May 2016. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Annual Report, the Circular, the Proxy Forms and the Notice.

The annual general meeting of the Company was initially scheduled to be held on Thursday, 16 June 2016, with the register of members of the Company to be closed from Tuesday, 14 June 2016 to Thursday, 16 June 2016, both days inclusive.

The Company announces that the date of annual general meeting (“**AGM**”) is now rescheduled to **Monday, 20 June 2016**. Notice of the AGM will be published and issued to members of the Company in due course. For determining the entitlement to attend and vote at the AGM, the period for closure of the register of members of the Company will be changed to a period from **Thursday, 16 June 2016 to Monday, 20 June 2016**, both days inclusive, during which no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all completed transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on **Wednesday, 15 June, 2016**.

The Circular and the Proxy Forms will remain valid for use at the postponed AGM.

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

Hong Kong, 18 May 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, Desmond; and the Independent Non-executive Directors are Mr. Poon Ka Lee, Barry, Ms. Yam Ka Yue and Mr. How Sze Ming.*