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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2016

World-Link Logistics (Asia) Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, N.T. at 3:00 p.m. on 20 June 2016 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Company’s notice of the AGM dated 18 May 2016 (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 18 May 2016 (the “**Circular**”) and the Notice.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2015.	279,360,000 100%	0 0%
2.	To re-elect Mr. Luk Yau Chi, Desmond as an Executive Director.	279,360,000 100%	0 0%
3.	To re-elect Mr. Poon Ka Lee, Barry as an Independent Non-executive Director.	279,360,000 100%	0 0%
4.	To authorise the Board of Directors to fix the remuneration of the Directors.	279,360,000 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	279,360,000 100%	0 0%
6.	To grant a general mandate to the Director to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution.	279,360,000 100%	0 0%
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution.	279,360,000 100%	0 0%
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	279,360,000 100%	0 0%

The description of the Resolutions above is by way of summary only. The full text of the Resolutions appears in the Notice. As at the date of the AGM:

- (a) The total number of Shares in issue: 480,000,000.
- (b) The total number of Shares entitling the Shareholder to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders is required under the GEM Listing Rules to abstain from voting.
- (d) The total number of Shares entitling the Shareholder to attend and vote for or against the Resolutions at the AGM: 480,000,000.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 20 June 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 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>.