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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)**

## **VOLUNTARY ANNOUNCEMENT CHANGE IN SHAREHOLDINGS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS**

This is a voluntary announcement made by World-Link Logistics (Asia) Holding Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company has been informed by Mr. Yeung Kwong Fat (“**Mr. Yeung**”), the chairman, the chief executive officer and an executive director of the Company, that on 8 July 2016, he purchased 4,320,000 shares of the Company (the “**Shares**”), representing 0.9% of the total issued Shares, from Best Matrix Global Limited (“**Best Matrix**”), a company which is wholly owned by Mr. Lee Kam Hung (“**Mr. Lee**”), an executive director of the Company (the “**Transaction**”).

Immediately prior to the completion of the Transaction, (i) Mr. Yeung, through his wholly-owned company Orange Blossom International Limited (“**Orange Blossom**”), was interested in 135,360,000 Shares, representing approximately 28.20% of the total issued Shares as at the date of this announcement; and (ii) Best Matrix was interested in 144,064,000 Shares, representing approximately 30.01% of the total issued Shares as at the date of this announcement.

Immediately after the completion of the Transaction, (i) Mr. Yeung, through Orange Blossom and in his own personal capacity, was interested in an aggregate of 139,680,000 Shares, representing approximately 29.10% of the total issued Shares as at the date of this announcement; and (ii) Best Matrix was interested in 139,744,000 Shares, representing approximately 29.11% of the total issued Shares as at the date of this announcement.

By virtue of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), (i) Mr. Yeung and Mr. Lee are interested in or deemed to be interested in the Shares held by Orange Blossom and Best Matrix respectively; and (ii) Mr. Yeung, Best Matrix and parties acting in concert with any of them are deemed to be interested in an aggregate of 349,264,000 Shares, representing approximately 72.76% of the total issued Shares as at the date of this announcement.

By order of the Board  
**World-Link Logistics (Asia) Holding Limited**  
**Yeung Kwong Fat**  
*Chairman*

Hong Kong, 8 July 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](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>.*

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