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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 COMPOSITION OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of World-Link Logistics (Asia) Holding Limited (the “**Company**”) announces that, after taking into consideration of Mr. Mak Tung Sang’s (“**Mr. Mak**”) legal professional qualification and Mr. How Sze Ming’s (“**Mr. How**”) financial and accounting qualification and experience, the composition of the audit committee of the Board (the “**Audit Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”) will be changed with effect from 13 January 2017 as follows:

- (1) Mr. Mak, who is one of the independent non-executive directors of the Company, the chairman of the Audit Committee and the member of the Nomination Committee, will be appointed as the chairman of the Remuneration Committee and be re-designated as a member of the Audit Committee; and
- (2) Mr. How, who is one of the independent non-executive directors of the Company, the chairman of the Remuneration Committee and a member of the Audit Committee, will be appointed as the chairman of the Audit committee and ceased to be the chairman of the Remuneration Committee.

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

Hong Kong, 12 January 2017

*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. How Sze Ming, Mr. Jung Chi Pan, Peter and Mr. Mak Tung Sang.*