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## **Asia-express Logistics Holdings Limited**

**亞洲速運物流控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8620)**

### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO AN OFFER LETTER TO THE NEW LEASE**

Reference is made to the announcement of Asia-express Logistics Holdings Limited (the “**Company**”) dated 21 December 2021 in relation to the discloseable transaction in respect of an offer letter to the new lease (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **INFORMATION IN RELATION TO THE LANDLORD**

The Company wishes to provide further information on the identities of the ultimate beneficial owner of the landlord, United Hero Investment Limited. As at the date of the Announcement, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the landlord, United Hero is ultimately owned as to 100% by Mr. Leong Siu Hung. To the best of the Directors’ knowledge, information and belief, after having made all reasonable enquiries, the landlord and its ultimate beneficial owner are not connected persons of the Company and are third parties independent of the Company and its connected person(s) in accordance with the GEM Listing Rules. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**Asia-express Logistics Holdings Limited**  
**Chan Le Bon**  
*Executive Director*

Hong Kong, 24 December 2021

*As at the date of this announcement, the executive Directors are Mr. Chan Le Bon and Mr. Chan Yu; the non-executive Director is Mr. Choy Wing Hang William; and the independent non-executive Directors are Mr. Fu Lui, Mr. Chan Chi Ho and Ms. Chui Sin Heng.*

*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 beliefs 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.*

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