ASR Logistics Holdings Limited
瀚洋物流控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1803)

CHANGE OF DATE AND VENUE OF BOARD MEETING

Reference is made to the announcement of ASR Logistics Holdings Limited (the "Company") dated 6 March 2015 relating to the date of meeting (the "Board Meeting") of the board of directors (the "Board") of the Company for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014, the recommendation of a final divided, if any, and transacting any other business.

The Board announces that the Board Meeting initially scheduled to be held on Monday, 23 March 2015 has been re-scheduled to Wednesday, 25 March 2015 at 1:30 p.m. at B2, The Royal Garden Hotel, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2014.

By order of the Board
ASR Logistics Holdings Limited
Yu Ho Yuen, Sunny
Chairman

Hong Kong, 23 March 2015

As at the date of this announcement, the executive Directors are Mr. Yu Ho Yuen, Sunny, Mr. Mak Chi Hung, Richard and Mr. Law Kai Lo, Niki, and the independent non-executive Directors are Mr. Wei Jin Cai, Dr. Zhang Xianlin and Dr. Tyen Kan Hee, Anthony.