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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ASR Logistics Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2016 at 3:30 p.m. at Meeting Room, 10/F, Central Tower, 28 Queen's Road Central, Hong Kong for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
ASR Logistics Holdings Limited
Hu Yebi
Chairman

Hong Kong, 14 March 2016

As at the date of this announcement, the executive Directors are Mr. Hu Yebi, Mr. Niu Zhongjie, Mr. Zhu Shixing, Mr. Liu Xue Heng, Mr. Lam Ka Tak, Mr. Zhang Tingzhe and Ms. Leung Pui Man and the independent non-executive Directors are Mr. Tse, Man Kit, Keith, Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui.