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 OF BOARD MEETING

Reference is made to the announcement of ASR Logistics Holdings Limited (the "Company") dated 14 March 2016 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 2015, 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 Thursday, 24 March 2016 has been re-scheduled to Tuesday, 29 March 2016 at 3:30 p.m. at Meeting Room, 10/F, Central Tower, 28 Queen's Road Central, Hong Kong as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2015.

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

Hong Kong, 22 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.