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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: 6083)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO MAJOR TRANSACTIONS IN RELATION TO RENEWAL OF THE TENANCY AGREEMENTS

Reference is made to the announcement of World-Link Logistics (Asia) Holding Limited (the “**Company**”) dated 22 June 2021 (the “**Announcement**”) in relation to a major transaction relating to renewal of Tenancy Agreements under Chapter 14 of the Listing Rules. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners (the “**UBO**”) of San Pack Properties Limited, the Landlord. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, San Pack Properties Limited is a wholly-owned subsidiary of Allied Group Limited, a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 373) whose information including its ultimate beneficial owner(s) can be referred to on the website of the Stock Exchange.

The additional information as disclosed above does not affect any other information contained in the Announcement and all other information and content set out in the Announcement shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 28 June 2021

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.