

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTIONS IN RELATION TO RENEWAL OF THE TENANCY AGREEMENTS

Reference is made to the announcements of World-Link Logistics (Asia) Holding Limited (the “**Company**”) dated 22 June 2021 and 28 June 2021 in relation to renewal of the Tenancy Agreements (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

As set out in the Announcements, it was expected that the Company would despatch a circular (the “**Circular**”) containing, among other matters, further information regarding the Tenancy Agreements and the transactions contemplated thereunder to the Shareholders on or before 14 July 2021.

As additional time is required in finalising certain information for inclusion in the Circular, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”), it is expected that the despatch of the Circular will be delayed to a date on or before 26 July 2021.

The Waiver has been granted by the Stock Exchange on 14 July 2021 and the expected despatch date of the Circular has been extended to a date on or before 26 July 2021. The Stock Exchange may withdraw or change the Waiver if the situation changes.

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

Hong Kong, 14 July 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.