

*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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of World-Link Logistics (Asia) Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023 at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, New Territories, Hong Kong for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

**World-Link Logistics (Asia) Holding Limited**

**Yeung Kwong Fat**

*Chairman*

Hong Kong, 15 August 2023

*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.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*