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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of World-Link Logistics (Asia) Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 November 2023 in relation to the notice of a meeting of the board of directors (the “**Board**”) of the Company for the recommendation, declaration and payment of a special dividend.

The Board is pleased to announce that at the Board meeting held on Tuesday, 21 November 2023, having considered the business, financial and cash flow position of the Group, the Board has declared a special dividend (the “**Special Dividend**”) of HK2.0 cents per share of the Company, amounting to approximately HK\$10,037,000 in total. The Special Dividend will be paid on or around Tuesday, 2 January 2024 to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on Wednesday, 13 December 2023.

The register of members of the Company will be closed from Monday, 11 December 2023 to Wednesday, 13 December 2023, during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 8 December 2023.

By Order of the Board
World-Link Logistics (Asia) Holding Limited
Yeung Kwong Fat
Chairman

Hong Kong, 21 November 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.