

*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: 8012)**

### **CLARIFICATION ANNOUNCEMENT**

#### **CHANGE OF BOOK CLOSURE PERIOD AND LAST DATE FOR LODGEMENT OF TRANSFER**

Reference is made to the notice of annual general meeting dated 18 May 2017 (the “**AGM Notice**”) and the annual report for the year ended 31 December 2016 dated 24 February 2017 (the “**2016 Annual Report**”) published by World-Link Logistics (Asia) Holding Limited (the “**Company**”) regarding the dates of closure of the Company’s register of members and the latest time for lodging transfer of shares of the Company.

The Company would like to clarify that for determining the entitlement to attend and vote at the annual general meeting of the Company (the “**AGM**”), the register of members of the Company will be closed from Thursday, 15 June 2017 to Wednesday, 21 June 2017, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Service Limited at 22/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 14 June 2017.

The above clarification does not affect all other information contained in the AGM Notice and the 2016 Annual Report.

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

Hong Kong, 26 May 2017

*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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.world-linkasia.com>.*

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