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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)**

**POLL RESULTS OF THE EXTRAORDINARY  
GENERAL MEETING HELD ON 9 MAY 2018**

Reference is made to the notice of extraordinary general meeting (the “**Notice**”) and the circular of the Company (the “**Circular**”) dated 20 April 2018 in relation to the proposed award of up to an aggregate of 12,000,000 Award Shares to 13 Selected Individuals. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The chairman of the EGM demanded that voting be made by poll on the resolutions proposed at the EGM. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The Board is pleased to announce that the poll results in respect of the ordinary resolutions (the “**Ordinary Resolutions**”) were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To approve and confirm the grant, allotment and issue of up to 3,344,000 Award Shares to Mr. Yeung Kwong Fat subject to the Conditions	16,116,000 (100%)	0 (0%)
2.	To approve and confirm the grant, allotment and issue of up to 3,344,000 Award Shares to Mr. Lee Kam Hung subject to the Conditions	16,116,000 (100%)	0 (0%)
3.	To approve and confirm the grant, allotment and issue of up to 3,344,000 Award Shares to Mr. Luk Yau Chi, Desmond subject to the Conditions	16,116,000 (100%)	0 (0%)
4.	To approve and confirm the grant, allotment and issue of up to 64,000 Award Shares to Mr. How Sze Ming subject to the Conditions	339,560,000 (100%)	0 (0%)
5.	To approve and confirm the grant, allotment and issue of up to 64,000 Award Shares to Mr. Jung Chi Pan, Peter subject to the Conditions	339,560,000 (100%)	0 (0%)
6.	To approve and confirm the grant, allotment and issue of up to 64,000 Award Shares to Mr. Mak Tung Sang subject to the Conditions	339,560,000 (100%)	0 (0%)
7.	To approve and confirm the grant, allotment and issue of an aggregate of up to 1,776,000 Award Shares to seven Independent Selected Individuals subject to the Conditions	339,560,000 (100%)	0 (0%)
8.	To authorise any one director of the Company to do all things and sign all documents in connection with the allotment and issue of the Award Shares	339,560,000 (100%)	0 (0%)

Please refer to the Notice for the full text of the resolutions proposed at the EGM. As at the date of the EGM, there were a total of 480,000,000 Shares in issue.

Each of the Selected Individuals and his/her respective associates and parties acting in concert with him/her were required to abstain from voting on the relevant resolution in respect of issue of the Award Shares to him/her. Furthermore, in light of the parties acting in concert arrangement between Mr. Yeung Kwong Fat, Mr. Lee Kam Hung and Mr. Luk Yau Chi, Desmond, each of the aforesaid, their respective associates and parties acting in concert with each of them are required to abstain from voting on all relevant resolutions in respect of issue of Award Shares to any of them.

To the best knowledge and belief of the Company after making all reasonable enquiries, as at the date of the EGM,

- (i) Mr. Yeung Kwong Fat and his associates hold 130,800,000 Shares;
- (ii) Mr. Lee Kam Hung and his associates hold 130,816,000 Shares;
- (iii) Mr. Luk Yau Chi, Desmond and his associates hold 65,524,000 Shares;
- (iv) the seven Independent Selected Individuals and their associates hold 328,000 Shares; and
- (v) save and except disclosed above, the Selected Individuals and their respective associates do not hold any Shares.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions No. 1, 2, 3, 4, 5, 6, 7 and 8 at the EGM were 152,860,000 Shares, 152,860,000 Shares, 152,860,000 Shares, 480,000,000 Shares, 480,000,000 Shares, 480,000,000 Shares, 479,672,000 Shares and 480,000,000 Shares respectively, representing approximately 31.8%, 31.8%, 31.8%, 100%, 100%, 100%, 99.9% and 100% respectively of the total number of Shares in issue as at the date of the EGM. None of the Shareholders had stated their intention in the Circular to vote against the Ordinary Resolutions and there were no Shares of the Company entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM.

As more than 50% of the valid votes were cast in favour of the above Ordinary Resolutions respectively, each of the Ordinary Resolutions was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 9 May 2018

*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.*