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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)

**DATE OF BOARD MEETING
PROPOSAL TO APPROVE THE DECLARATION AND PAYMENT OF
A SPECIAL DIVIDEND**

This announcement is made by World-Link Logistics (Asia) Holding Limited (the “**Company**”) pursuant to rules 13.09 and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Tuesday, 4 December, 2018 to consider the recommendation, declaration and payment of a special dividend.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board

World-Link Logistics (Asia) Holding Limited

Yeung Kwong Fat

Chairman and Chief Executive Officer

Hong Kong, 22 November 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.