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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)

(1) POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 17 JUNE 2019

AND

(2) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

World-Link Logistics (Asia) Holding Limited (the “**Company**”) is pleased to announce that at the 2019 annual general meeting of the Company held at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, New Territories, Hong Kong at 3:00 p.m. on 17 June 2019 (the “**2019 AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Company’s notice of the 2019 AGM dated 15 May 2019 (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 15 May 2019 (the “**Circular**”) and the Notice.

The poll results in respect of the Resolutions proposed at the 2019 AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2018.	335,688,000 100%	0 0%
2.	(a) To re-elect Mr. Luk Yau Chi, Desmond as an Executive Director.	335,688,000 100%	0 0%
	(b) To re-elect Mr. Jung Chi Pan, Peter as an Independent Non-executive Director.	335,688,000 100%	0 0%
	(c) To authorise the Board of Directors to fix the remuneration of the Directors.	335,688,000 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint KPMG as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	335,688,000 100%	0 0%
4.	That a final dividend of HK1.0 cent per share be paid to the shareholders whose names appear on the register of members of the Company as at 3 July 2019.	335,688,000 100%	0 0%
5.	To grant a general mandate to the Director to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution.	335,688,000 100%	0 0%
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution.	335,688,000 100%	0 0%
7.	To extend the general mandate granted to the Directors under resolution (5) to allot and issue shares by the number of shares repurchased.	335,688,000 100%	0 0%

The description of the above Resolutions is by way of summary only. The full text of the Resolutions appears in the Notice.

As at the date of the 2019 AGM, the issued share capital of the Company was 484,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2019 AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the 2019 AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the 2019 AGM for the purpose of vote-taking.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the "**Branch Share Registrar**"), will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to

**Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong**

All telephone and facsimile numbers of the Hong Kong Branch Share Registrar and Transfer Office will remain unchanged.

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

Hong Kong, 17 June 2019

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.