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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 5 December 2019 in relation to the notice of 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, 17 December 2019, having considered the business, financial and cash flow position of the Group, the Board has declared a special dividend (the “**Special Dividend**”) of HK1.5 cents per share of the Company, amounting to approximately HK\$7,411,007 in total. The Special Dividend will be payable on Wednesday, 22 January 2020 to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on Wednesday, 8 January 2020.

The register of members of the Company will be closed from Monday, 6 January 2020 to Wednesday, 8 January 2020, 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 share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 3 January 2020.

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

Hong Kong, 17 December 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.