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WORLD-LINK LOGISTICS (ASIA) HOLDING LIMITED

環宇物流(亞洲)控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：8012)

董事會會議日期

環宇物流(亞洲)控股有限公司(「本公司」)董事(「董事」)會(「董事會」)謹此宣佈，本公司將於二零一六年三月十日(星期四)下午三時假座新界荃灣德士古道150-164號聯合貨運中心3樓召開本公司董事會會議，藉以(其中包括)：

1. 考慮及批准本公司及其附屬公司(統稱「本集團」)截至二零一五年十二月三十一日止財政年度之經審核合併財務報表，及批准將本集團之草擬全年業績公佈刊登於創業板及本公司之網站上；
2. 考慮召開本公司應屆股東周年大會；及
3. 處理其他事項。

承董事會命
環宇物流(亞洲)控股有限公司
公司秘書
梁可怡

香港，二零一六年三月二日

於本公告日期，執行董事為楊廣發先生、李鑑雄先生及陸有志先生而獨立非執行董事則為潘家利先生、任嘉裕女士及侯思明先生。

本公告之資料乃遵照創業板上市規則之規定而刊載，旨在提供有關本公司之資料；各董事願就本公告之資料共同及個別地承擔全部責任。各董事在作出一切合理查詢後，確認就其所知及所信，本公告所載資料在各重要方面均屬準確完備，沒有誤導或欺詐成分，且並無遺漏任何事項，足以令致本公告或其所載任何陳述產生誤導。

本公告自公佈日期起將在創業板網站www.hkgem.com之「最新公司公告」網頁內登載最少七日及在本公司網站<http://www.world-linkasia.com>內登載。

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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: 8012)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of World-Link Logistics (Asia) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 10 March 2016 at 3:00 p.m. at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, N.T. for the following purposes, amongst other matters:

1. To consider and approve the audited combined financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the financial year ended 31 December 2015 and to approve the draft announcement of final results of the Group to be published on the websites of GEM and the Company;
2. To consider the convening of the forthcoming annual general meeting of the Company;
and
3. To transact any other business.

Best Regards,

World-Link Logistics (Asia) Holdings Limited

Leung Ho Yee

Company Secretary

Hong Kong, 2 March 2016

As at the date of this announcement, the executive Directors are Mr. Yeung Kwong Fat, Mr. Lee Kam Hung and Mr. Luk Yau Chi and the independent non-executive Directors are Mr. Poon Ka Lee, Mr. How Sze Ming and Ms. Yam Ka Yue.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at 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>.