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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors of World-Link Logistics (Asia) Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her resignation as company secretary, authorised representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and chief financial officer of the Company with effect from 29 June 2020. Ms. Leung confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Cheng Sing Yuen (“**Mr. Cheng**”) has been appointed to replace Ms. Leung as company secretary, authorised representative under the Listing Rules and chief financial officer of the Company, all with effect from 29 June 2020. Mr. Cheng will be in charge of financial reporting, financial planning, treasury, financial control and company secretarial matters of the Group.

Prior to joining the Group, Mr. Cheng, aged 32, had worked in PricewaterhouseCoopers for approximately six years and the last position before he left the firm was a manager. He has over eight years of experience working in accounting, financial management and auditing. Mr. Cheng holds a Bachelor’s degree of Business Administration majoring in Accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her past contribution to the Group during her term of service with the Company and also welcome Mr. Cheng on his new appointment.

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

Hong Kong, 29 June 2020

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.