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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 ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of World-Link Logistics (Asia) Holding Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the registered office of the Company and that of Ocorian Trust (Cayman) Limited, the principal share registrar and transfer office of the Company, in the Cayman Islands has been changed from “Clifton House, 75 Fort Street, P.O. Box 1350, Grand Cayman KY1-1108, Cayman Islands” to “Windward 3, Regatta Office Park, P.O. Box 1350, Grand Cayman KY1-1108, Cayman Islands”.

The telephone number, post office box number and the email address of the registered office of the Company and those of the principal share registrar and transfer office of the Company in the Cayman Islands remain unchanged.

By Order of the Board

World-Link Logistics (Asia) Holding Limited

Yeung Kwong Fat

Chairman

Hong Kong, 16 December 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.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.