Disclaimer

Stock code

Multi-counter stock code and currency

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Cash Dividend Announcement for Equity Issuer	
Issuer name	World-Link Logistics (Asia) Holding Limited

06083

Not applicable

Other related stock code(s) and name(s)	Not applicable
Title of announcement	Cash Dividend Announcement for Equity Issuer
Announcement date	25 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	30 May 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	03 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30	
Book close period	From 05 June 2024 to 07 June 2024	
Record date	07 June 2024	
Payment date	24 June 2024	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer 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		