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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)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by World-Link Logistics (Asia) Holding Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Second Amended and Restated Memorandum and Articles of Association of the Company (the “**Current M&A**”) and to adopt the Third Amended and Restated Memorandum and Articles of Association of the Company (the “**New M&A**”) in substitution for, and to the exclusion of, the Current M&A.

The purposes of making the proposed amendments are to (i) enable the Company to comply with the latest regulatory requirements in relation to hybrid meetings, electronic voting and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules; (ii) allow the Company to hold repurchased shares as treasury shares; and (iii) make some housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Thursday, 4 June 2026 (the “**2026 AGM**”). A circular containing, among other things, details of the Proposed Amendments and the adoption of the New M&A together with a notice convening the 2026 AGM will be despatched to the Shareholders of the Company in accordance with the Listing Rules.

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

Hong Kong, 11 May 2026

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 Ms. Lai, Bibiana Wing Ying, Mr. Jung Chi Pan, Peter and Mr. Mak Tung Sang.

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