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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)**

## **POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026**

World-Link Logistics (Asia) Holding Limited (the “**Company**”) is pleased to announce that at the 2026 annual general meeting of the Company held on 4 June 2026 at 3:00 p.m. (the “**2026 AGM**”), all the proposed ordinary resolutions and a special resolution (the “**Resolutions**”) as set out in the Company’s notice of the 2026 AGM dated 12 May 2026 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 12 May 2026 (the “**Circular**”) and the Notice.

The poll results in respect of the Resolutions proposed at the 2026 AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 December 2025	260,256,000 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Lee Kam Hung as an Executive Director of the Company	260,256,000 100%	0 0%
	(b) To re-elect Ms. Lai, Bibiana Wing Ying as an Independent Non-executive Director of the Company	260,256,000 100%	0 0%
	(c) To re-appoint Mr. Mak Tung Sang (who has served the Company for more than nine years) as an Independent Non-executive Director of the Company	260,256,000 100%	0 0%
	(d) To re-appoint Mr. Jung Chi Pan, Peter (who has served the Company for more than nine years) as an Independent Non-executive Director of the Company	260,256,000 100%	0 0%
	(e) To authorize the Board of Directors to fix the remuneration of Directors	260,256,000 100%	0 0%
3.	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration	260,256,000 100%	0 0%
4.	To declare a final dividend for the year ended 31 December 2025	260,256,000 100%	0 0%
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with (include any sale and transfer of treasury shares out of treasury) additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company (exclude treasury shares, if any) as at the date of this resolution	260,256,000 100%	0 0%
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company (exclude treasury shares, if any) as at the date of passing of this resolution	260,256,000 100%	0 0%

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To extend the general mandate granted to the Directors under resolution (5) above to allot and issue the shares by the number of shares repurchased by the Company under the mandate referred to in resolution (6) above	260,256,000 100%	0 0%
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the adoption of the Third Amended and Restated Memorandum and Articles Association of the Company	260,256,000 100%	0 0%

The description of the Resolutions is by way of summary only. The full text of the Resolutions appears in the Notice.

As at the date of the 2026 AGM, the issued share capital of the Company was 501,843,114 shares, which was the total number of shares entitling the Shareholders to attend, speak and vote for or against the Resolutions at the 2026 AGM. There were no shares entitling the Shareholders to attend, speak and vote only against the Resolutions at the 2026 AGM as set out in Rule 13.4 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions set out in the Notice.

None of the Shareholders has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions set out in the Notice.

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions and not less than 75% of the votes were cast in favour of the abovementioned Special Resolution, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company and the Special Resolution was duly passed as a special resolution of the Company.

Directors of the Company namely Mr. Yeung Kwong Fat, Mr. Lee Kam Hung, Ms. Lai, Bibiana Wing Ying, Mr. Jung Chi Pan, Peter and Mr. Mak Tung Sang attended the 2026 AGM either in person or by electronic means. Mr. Luk Yau Chi, Desmond did not attend the 2026 AGM due to other business arrangement.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer at the 2026 AGM for the purpose of vote-taking.

By Order of the Board  
**World-Link Logistics (Asia) Holding Limited**  
**Yeung Kwong Fat**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 June 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 text of this announcement shall prevail over the Chinese text.*