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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF DIRECTORS

Reference is made to the announcement of the Company (the "**Announcement**") dated 31 August 2026 in relation to, among others, the change of Directors. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Each of Mr. Wang Zhongze, Mr. Hong Bo and Ms. Jin Meng, being the independent non-executive Directors appointed, has confirmed that (i) he/she has satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he/she has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment

By the order of the Board of
World-Link Logistics (Asia) Holding Limited
Lan Shuen Ming
Chairman

Hong Kong, 7 September 2026

As at the date of this announcement, the Executive Directors are Mr. Lan Shuen Ming, Mr. Lan Hu Jefferson Stephen and Mr. Yu Liang; and the Independent Non-executive Directors are Mr. Wang Zhongze, Mr. Hong Bo and Ms. Jin Meng.