

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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: 8012)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual report of World-Link Logistics (Asia) Holding Limited (the “**Company**”) for the year ended 31 December 2015 (the “**Annual Report**”); the Circular in relation to the Proposed General Mandate to Issue and Repurchase Shares, Proposed Re-Election of Directors and Notice of Annual General Meeting (the “**Circular**”); the Proxy Forms and Notice of Annual General Meeting (the “**Notice**”) dated 18 May 2016. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Annual Report, the Circular, the Proxy Forms and the Notice.

The annual general meeting of the Company was initially scheduled to be held on Thursday, 16 June 2016, with the register of members of the Company to be closed from Tuesday, 14 June 2016 to Thursday, 16 June 2016, both days inclusive.

The Company announces that the date of annual general meeting (“**AGM**”) is now rescheduled to **Monday, 20 June 2016**. Notice of the AGM will be published and issued to members of the Company in due course. For determining the entitlement to attend and vote at the AGM, the period for closure of the register of members of the Company will be changed to a period from **Thursday, 16 June 2016 to Monday, 20 June 2016**, both days inclusive, during which no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all completed transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on **Wednesday, 15 June, 2016**.

The Circular and the Proxy Forms will remain valid for use at the postponed AGM.

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

Hong Kong, 18 May 2016

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. Poon Ka Lee, Barry, Ms. Yam Ka Yue and Mr. How Sze Ming.

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

WORLD-LINK LOGISTICS (ASIA) HOLDING LIMITED

環宇物流(亞洲)控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：8012)

更改股東週年大會日期 及暫停辦理過戶日期

茲提述環宇物流(亞洲)控股有限公司(「本公司」)截至二零一五年十二月三十一日止年度之年報(「年報」)；日期為二零一六年五月十八日的通函，內容有關發行及購回股份的建議一般授權、建議重選董事及股東週年大會通告(「該通函」)、代表委任表格及股東週年大會通告(「該通告」)。除文義另有所指外，本公告所用詞彙與年報、通函、代表委任表格及該通告所界定者具相同涵義。

本公司股東週年大會原定於二零一六年六月十六日(星期四)舉行，暫停辦理股東登記手續期間為二零一六年六月十四日(星期二)至二零一六年六月十六日(星期四)(包括首尾兩日)。

本公司宣佈，股東週年大會日期(「股東週年大會」)現重訂於二零一六年六月二十日(星期一)舉行。股東週年大會通告將於適當時向本公司股東刊發及寄發。為釐定符合出席並於股東週年大會上投票的資格，暫停辦理股東登記手續期間將改為二零一六年六月十六日(星期四)至二零一六年六月二十日(星期一)(包括首尾兩日)，期間亦不會辦理股份過戶登記手續。所有過戶文件連同有關股票需不遲於二零一六年六月十五日(星期三)下午四時三十分遞交至本公司的香港股份過戶登記分處卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心22樓。

該通函及代表委任表格將維持有效，以供於經延遲股東週年大會上使用。

承董事會命
環宇物流(亞洲)控股有限公司
主席兼行政總裁
楊廣發

香港，二零一六年五月十八日

於本公告日期，執行董事為楊廣發先生、李鑑雄先生及陸有志先生，而獨立非執行董事則為潘家利先生、任嘉裕女士及侯思明先生。