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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: 8012)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2016

World-Link Logistics (Asia) Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, N.T. at 3:00 p.m. on 20 June 2016 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Company’s notice of the AGM dated 18 May 2016 (the “**Notice**”) were duly passed as ordinary resolutions 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 18 May 2016 (the “**Circular**”) and the Notice.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited <u>consolidated</u> financial statements and the reports of the <u>Directors</u> and auditors <u>for the year ended 31 December 2015.</u>	<u>279,360,000</u> <u>100%</u>	<u>0</u> <u>0%</u>
2.	To re-elect Mr. Luk Yau Chi, Desmond as an <u>Executive Director.</u>	<u>279,360,000</u> <u>100%</u>	<u>0</u> <u>0%</u>
3.	To re-elect Mr. Poon Ka Lee, Barry as an <u>Independent Non-executive Director.</u>	<u>279,360,000</u> <u>100%</u>	<u>0</u> <u>0%</u>
4.	To authorise the <u>Board of Directors</u> to fix the remuneration of the <u>Directors.</u>	<u>279,360,000</u> <u>100%</u>	<u>0</u> <u>0%</u>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	279,360,000 100%	0 0%
6.	To grant a general mandate to the Director to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution.	279,360,000 100%	0 0%
7.	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 as at the date of passing of this resolution.	279,360,000 100%	0 0%
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	279,360,000 100%	0 0%

The description of the Resolutions above is by way of summary only. The full text of the Resolutions appears in the Notice. As at the date of the AGM:

- (a) The total number of Shares in issue: 480,000,000.
- (b) The total number of Shares entitling the Shareholder to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders is required under the GEM Listing Rules to abstain from voting.
- (d) The total number of Shares entitling the Shareholder to attend and vote for or against the Resolutions at the AGM: 480,000,000.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the 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, 20 June 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at <http://www.world-linkasia.com>.

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任何部份內容而產生或因倚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)

於二零一六年六月二十日舉行的股東週年大會的投票表決結果

環宇物流(亞洲)控股有限公司(「本公司」)欣然宣佈，本公司日期為二零一六年五月十八日的股東週年大會(「股東週年大會」)通告(「該通告」)所載的所有提呈決議案(「決議案」)，已獲本公司股東(「股東」)於二零一六年六月二十日下午三時正假座新界荃灣德士古道150至164號聯合貨運中心3樓舉行的本公司股東週年大會上，以投票表決方式正式通過為普通決議案。除非另有界定，本公告所用詞彙與本公司日期為二零一六年五月十八日的通函(「該通函」)及該通告所界定者具有相同涵義。

於股東週年大會上提呈決議案的投票表決結果如下：

普通決議案		股份數目(%)	
		投贊成票	投反對票
1.	省覽及考慮截至二零一五年十二月三十一日止年度之經審核綜合財務報表以及董事報告及核數師報告。	279,360,000 100%	0 0%
2.	重選陸有志先生為執行董事。	279,360,000 100%	0 0%
3.	重選潘家利先生為獨立非執行董事。	279,360,000 100%	0 0%
4.	授權董事會釐定董事之酬金。	279,360,000 100%	0 0%

普通決議案		股份數目(%)	
		投贊成票	投反對票
5.	續聘德勤•關黃陳方會計師行為本公司核數師，並授權董事會釐定其酬金。	<u>279,360,000</u> 100%	<u>0</u> 0%
6.	授予董事一般授權以配發、發行或以其他方式處理不超過本公司於本決議案日期已發行股本面值總額20%之額外股份。	<u>279,360,000</u> 100%	<u>0</u> 0%
7.	授予董事一般授權以購回不超過本公司於本決議案獲通過當日已發行股本面值總額10%之股份。	<u>279,360,000</u> 100%	<u>0</u> 0%
8.	擴大授予董事發行股份之一般授權，擴大之數額為所購回之股份數目。	<u>279,360,000</u> 100%	<u>0</u> 0%

上述決議案內容僅為概要，決議案之全文載於該通告內。於股東週年大會日期：

- (a) 已發行的股份總數：480,000,000股。
- (b) 根據創業板上市規則第17.47A條所載，賦予股東權利出席股東週年大會並於會上放棄投票贊成決議案的股份總數：無。
- (c) 概無股東須根據創業板上市規則規定於股東週年大會上放棄投票。
- (d) 已發行及賦予持有人權利出席股東週年大會並於會上投票贊成或反對決議案的股份總數：480,000,000股。

由於決議案獲超過50%贊成票，故決議案獲正式通過為本公司普通決議案。

本公司的香港股份過戶登記分處卓佳證券登記有限公司獲委任為於股東週年大會的監票人，負責點票。

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，二零一六年六月二十日

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嘉利先生、任嘉裕女士及侯思明先生。

本公告之資料乃遵照創業板上市規則之規定而刊載，旨在提供有關本公司之資料；各董事願就本公告之資料共同及個別地承擔全部責任。各董事在作出一切合理查詢後，確認就其所知及所信，本公告所載資料在各重要方面均屬準確完備，沒有誤導或欺詐成分，且並無遺漏任何事項，足以令致本公告或其所載任何陳述產生誤導。

本公告自公告日期起將在創業板網站www.hkgem.com之「最新公司公告」網頁內登載最少七日及在本公司網站<http://www.world-linkasia.com>內登載。