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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)**

### **VOLUNTARY ANNOUNCEMENT**

### **CHANGE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER**

This announcement is made by World-Link Logistics (Asia) Holding Limited (the “**Company**”) on a voluntary basis.

The Company was informed by Best Matrix Global Limited (“**Best Matrix**”), a controlling shareholder of the Company which is wholly owned by Mr. Lee Kam Hung (“**Mr. Lee**”), an executive director of the Company, that on 30 June 2016, Best Matrix acquired an aggregate of 64,000 shares of the Company (the “**Shares**”), representing approximately 0.01% of the total issued Shares as at the date of this announcement, on the open market at the price of approximately HK\$1.45 per Share (the “**Purchase**”).

Immediately prior to the completion of the Purchase, Best Matrix held 144,000,000 Shares, representing 30.00% of the total issued Shares as at the date of this announcement. Immediately after the completion of the Purchase, Best Matrix held 144,064,000 Shares, representing approximately 30.01% of the total issued Shares as at the date of this announcement. Mr. Lee is interested in or deemed to be interested in the Shares held by Best Matrix and Best Matrix and its parties acting in concert are deemed to be interested in an aggregate of 349,264,000 Shares, representing approximately 72.76% of the total issued Shares by virtue of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 30 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.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*

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## 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)

#### 自願公告

#### 控股股東持股比例變動

本公告乃由環宇物流(亞洲)控股有限公司(「本公司」)按自願基準作出。

本公司獲本公司控股股東Best Matrix Global Limited(「**Best Matrix**」)(由本公司執行董事李鑑雄先生(「**李先生**」)全資擁有)知會，於二零一六年六月三十日，Best Matrix於公開市場按每股股份約1.45港元的價格合共收購本公司64,000股股份(「**股份**」)，佔於本公告日期已發行股份總額約0.01%(「**該購買**」)。

緊接該購買完成前，Best Matrix持有144,000,000股股份，佔本公告日期的已發行股份總額30.00%。緊隨該購買完成後，Best Matrix持有144,064,000股股份，佔於本公告日期的已發行股份總額約30.01%。根據香港法例第571章證券及期貨條例第XV部，李先生於Best Matrix持有的股份中擁有或被視為擁有權益，而Best Matrix及其一致行動人士被視為於合共349,264,000股股份中擁有權益，相當於已發行股份總額約72.76%。

承董事會命

環宇物流(亞洲)控股有限公司

主席

楊廣發

香港，二零一六年六月三十日

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。

如有任何歧義，概以本公告之英文版本為準。