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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)

董事會會議日期

環宇物流(亞洲)控股有限公司(「本公司」)董事會(「董事會」)謹此宣佈，本公司將於二零一六年五月十三日(星期五)假座新界荃灣德士古道150至164號聯合貨運中心3樓召開本公司董事會會議，藉以(其中包括)考慮及批准發放本公司及其附屬公司截至二零一六年三月三十一日止三個月的第一季度業績。

承董事會命
環宇物流(亞洲)控股有限公司
主席
楊廣發

香港，二零一六年四月二十九日

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。

本公告之資料乃遵照聯交所創業板(「創業板」)證券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，並無誤導或欺詐成分，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之「最新公司公告」網頁內登載最少七日及在本公司網站www.world-linkasia.com內登載。

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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of World-Link Logistics (Asia) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 13 May 2016 at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, N.T, for the purpose of, among other matters, considering and approving the release of the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2016.

By Order of the Board

World-Link Logistics (Asia) Holding Limited

Yeung Kwong Fat

Chairman

Hong Kong, 29 April 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange 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 www.world-linkasia.com.