

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)

ANNUAL GENERAL MEETING FORM OF PROXY

I/We ^(note 1) _____
of _____
being the holder(s) of ^(note 2) _____ shares of HK\$0.01 each in the share capital of World-Link Logistics (Asia) Holding Limited (the "Company"), HEREBY APPOINT ^(note 3) _____
of _____
or ^(note 4) the chairman of the annual general meeting (the "Meeting") to act as my/our proxy/proxies at the Meeting (and at any adjournment thereof) to be held at 3/F, Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, N.T. on Thursday, 16th June 2016 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

Ordinary Resolutions		For ^(note 5)	Against ^(note 5)
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors for the year ended 31st December 2015		
2.	To re-elect Mr. Luk Yau Chi, Desmond as an Executive Director		
3.	To re-elect Mr. Poon Ka Lee, Barry as an Independent Non-executive Director		
4.	To authorize the board of directors to fix the remuneration of Directors		
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the board of directors to fix their remuneration		
6.	To grant a general mandate to the Directors 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		
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		
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased		

Signature ^(note 8) _____

Dated this _____ day of _____ 2016

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 7 below).
- Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
- If any proxy other than the chairman of the Meeting is preferred, strike out "or the chairman of the annual general meeting" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his votes at his discretion. A proxy will also be entitled to vote at his direction on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such persons may vote at the Meeting either personally, or by proxy, in respect of such shares of the Company as if he were solely entitled thereto, and if more than one of such joint holders are present at the Meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorized.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting and in such event, the form of proxy shall be deemed to be revoked.

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)

股東週年大會適用之代表委任表格

本人／吾等^(註1) _____

地址為 _____

為環宇物流(亞洲)控股有限公司(「本公司」)股本中每股面值0.01港元股份 _____ 股^(註2)之持有人，

茲委任^(註3) _____

地址為 _____

或^(註4)股東週年大會(「大會」)主席為本人／吾等之受委代表，代表本人／吾等出席本公司謹訂於二零一六年六月十六日(星期四)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樓舉行之大會及其任何續會，以考慮及酌情通過大會通告所載之決議案，並於大會及其任何續會上代表本人／吾等以本人／吾等之名義按下列指示就決議案投票。

	普通決議案	贊成 ^(註5)	反對 ^(註5)
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及核數師報告		
2.	重選陸有志先生為執行董事		
3.	重選潘家利先生為獨立非執行董事		
4.	授權董事會釐定董事之酬金		
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		
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		
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		
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		

簽署^(註8)： _____

日期：二零一六年 _____ 月 _____ 日

附註：

- 請以**正楷**填上全名及地址。所有聯名持有人之姓名均應填寫。只須一位聯名持有人簽署(惟見下文註7)。
- 請填上本代表委任表格有關之本公司股份數目。如無填上數目，則本代表委任表格將被視為與登記於閣下名下之所有本公司股份有關。
- 有權出席大會及於大會上投票之股東有權委任多於一名受委代表代其出席及投票表決。受委代表毋須為本公司股東。
- 如擬委派大會主席以外之人士為受委代表，請刪去「或股東週年大會主席」字樣，並在空欄內填上擬委派代表之姓名及地址。如無填上姓名，則正式委任之大會主席將擔任閣下之受委代表。本代表委任表格之任何更改均須由簽署人簡簽示可。
- 注意：**倘閣下擬投票贊成決議案，請在「贊成」欄內加上「✓」號。倘閣下擬投票反對決議案，請在「反對」欄內加上「✓」號。如無填妥空欄，則閣下之受委代表有權自行酌情投票。受委代表亦有權就大會通告所載以外但正式提呈大會之任何決議案自行酌情投票。
- 本代表委任表格連同簽署表格之任何授權書或其他授權文件(如有)，或經公證人簽署證明之授權書或授權文件副本，必須於大會或其任何續會指定舉行時間48小時前，送交本公司之香港股份過戶登記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，方為有效。
- 倘屬本公司任何股份之聯名持有人，則任何一名有關人士可親身或委派代表就有關本公司股份投票，猶如其為唯一有權投票者，如超過一名相關聯名持有人親身或委派代表出席大會，則僅在本公司股東名冊內就有關聯名持股排名首位之聯名持有人方有權投票。
- 本代表委任表格須由閣下或閣下正式書面授權之獲授權人簽署，或倘閣下為公司，則代表委任表格須加蓋公司印章，或由公司負責人、受權人或獲正式授權之其他人士簽署。
- 填妥及交回代表委任表格後，閣下仍可親身出席大會並於會上投票；在此情況下，代表委任表格將被視為已撤銷論。