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ASR Logistics Holdings Limited

瀚洋物流控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1803)

Date of Board Meeting

The board of directors (the “**Board**”) of ASR Logistics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 March 2015 at 1:30 p.m. at Units 1107-12, 11th Floor, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Hong Kong for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
ASR Logistics Holdings Limited
Yu Ho Yuen, Sunny
Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the executive Directors are Mr. Yu Ho Yuen, Sunny, Mr. Mak Chi Hung, Richard and Mr. Law Kai Lo, Niki, and the independent non-executive Directors are Mr. Wei Jin Cai, Dr. Zhang Xianlin and Dr. Tyen Kan Hee, Anthony.