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## **ON TIME LOGISTICS HOLDINGS LIMITED**

**先達國際物流控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6123)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of On Time Logistics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2017 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication, and considering the recommendation of a final dividend, if any.

By order of the Board

**On Time Logistics Holdings Limited**

**先達國際物流控股有限公司**

**Lam Chun Chin, Spencer**

*Chairman & Chief Executive Officer*

Hong Kong, 20 March 2017

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. LAM Chun Chin, Spencer, Mr. Hartmut Ludwig HAENISCH, Ms. CHEUNG Ching Wa, Camy, Ms. WONG Pui Wah and Mr. Dennis Ronald DE WIT; and three independent non-executive directors, namely, Mr. POON Ka Lee, Barry, Mr. NG Wai Hung and Mr. WONG See Ho.*