

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*

## **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: 6083)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of World-Link Logistics (Asia) Holding Limited (“**Company**”) will be held at 3/F, Allied Cargo Centre, 150-160 Texaco Road, Tsuen Wan, Hong Kong on Wednesday, 9 May 2018 at 9:15 a.m. for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions:

#### **ORDINARY RESOLUTIONS**

“**THAT**

1. the grant, allotment and issue of up to 3,344,000 Award Shares (as defined in the circular of the Company dated 20 April 2018, the “**Circular**”) to Mr. Yeung Kwong Fat subject to the Conditions (as defined in the Circular) be and is hereby approved and confirmed;
2. the grant, allotment and issue of up to 3,344,000 Award Shares to Mr. Lee Kam Hung subject to the Conditions be and is hereby approved and confirmed;
3. the grant, allotment and issue of up to 3,344,000 Award Shares to Mr. Luk Yau Chi, Desmond subject to the Conditions be and is hereby approved and confirmed;
4. the grant, allotment and issue of up to 64,000 Award Shares to Mr. How Sze Ming subject to the Conditions be and is hereby approved and confirmed;
5. the grant, allotment and issue of up to 64,000 Award Shares to Mr. Jung Chi Pan, Peter subject to the Conditions be and is hereby approved and confirmed;

6. the grant, allotment and issue of up to 64,000 Award Shares to Mr. Mak Tung Sang subject to the Conditions be and is hereby approved and confirmed;
7. the grant, allotment and issue of an aggregate of up to 1,776,000 Award Shares to seven Independent Selected Individuals (as defined in the Circular) subject to the Conditions be and is hereby approved and confirmed;
8. any one director of the Company be and is hereby authorised to do all things and sign all documents in connection with the allotment and issue of the Award Shares.”

By Order of the Board  
**World-Link Logistics (Asia) Holding Limited**  
**Yeung Kwong Fat**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 April 2018

*Registered Office:*

Clifton House  
75 Fort Street  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

*Principal Place of Business in Hong Kong:*

3/F, Allied Cargo Centre  
150-160 Texaco Road  
Tsuen Wan  
Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not to be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy together with the power of attorney, if any, under which it is signed, or a notarially certified copy of such power or authority must be lodged at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting or any adjournment thereof should they so wish. In such event, the form of proxy shall be deemed to have been revoked.

*As at the date of this notice, 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. How Sze Ming, Mr. Jung Chi Pan, Peter and Mr. Mak Tung Sang.*