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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: 6083)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 30 MAY 2024

World-Link Logistics (Asia) Holding Limited (the “**Company**”) is pleased to announce that at the 2024 annual general meeting of the Company held on 30 May 2024 at 3:00 p.m. (the “**2024 AGM**”), all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Company’s notice of the 2024 AGM dated 26 April 2024 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 26 April 2024 (the “**Circular**”) and the Notice.

The poll results in respect of the Resolutions proposed at the 2024 AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 December 2023	317,680,000 100%	0 0%
2.	(a) To re-elect Mr. Yeung Kwong Fat as an Executive Director	317,680,000 100%	0 0%
	(b) To re-elect Mr. Mak Tung Sang as an Independent Non-executive Director	317,680,000 100%	0 0%
	(c) To authorize the Board of Directors to fix the remuneration of Directors	317,680,000 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration	317,680,000 100%	0 0%
4.	To declare a final dividend for the year ended 31 December 2023	317,680,000 100%	0 0%
5.	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	317,680,000 100%	0 0%
6.	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	317,680,000 100%	0 0%
7.	To extend the general mandate granted to the Directors under resolution (5) above to allot and issue the shares by the number of shares repurchased by the Company under the mandate referred to in resolution (6) above	317,680,000 100%	0 0%

The description of the Resolutions is by way of summary only. The full text of the Resolutions appears in the Notice.

As at the date of the 2024 AGM, the issued share capital of the Company was 501,843,114 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2024 AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the 2024 AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

Directors of the Company namely Mr. Yeung Kwong Fat, Mr. Lee Kam Hung, Mr. How Sze Ming, Mr. Jung Chi Pan, Peter and Mr. Mak Tung Sang attended the 2024 AGM either in person or by electronic means. Mr. Luk Yau Chi, Desmond did not attend the 2024 AGM due to other business arrangement.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer at the 2024 AGM for the purpose of vote-taking.

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

Hong Kong, 30 May 2024

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. How Sze Ming, Mr. Jung Chi Pan, Peter and Mr. Mak Tung Sang.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.