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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)

CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of World-Link Logistics (Asia) Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. How Sze Ming (“**Mr. How**”) resigned as an independent non-executive Director and chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 31 October 2024, as he would like to devote more time to develop his personal endeavours.

Mr. How has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. How for his valuable contributions to the Group during his tenure of office as the independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Lai, Bibiana Wing Ying (“**Ms. Lai**”) has been appointed as an independent non-executive Director and the chairman of the Audit Committee with effect from 31 October 2024.

The biographical details of Ms. Lai are set out as follows:

Ms. Lai, aged 50, has extensive experience in corporate and financial management. Ms. Lai obtained a Bachelor's degree in Commerce, majoring in Accounting, Commercial Law and Finance from University of Sydney in 1995. Afterwards, she completed the MBA program in the Chinese University of Hong Kong in 2006. She is a qualified accountant as a member of CPA Australia and a member of Hong Kong Institute of Certified Public Accountants.

Ms. Lai has entered into a service agreement with the Company for a term until 31 December 2025. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Lai will be entitled to an annual fee of HK\$180,000 which is determined by the Board on the recommendation of the Remuneration Committee of the Company and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Lai has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Lai (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Ms. Lai that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules.

Ms. Lai confirmed that she met the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Lai for joining the Board.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Mr. How has ceased to be the chairman of the Audit Committee with effect from 31 October 2024. Ms. Lai has been appointed as the chairman of the Audit Committee with effect from 31 October 2024.

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

Hong Kong, 31 October 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 Ms. Lai, Bibiana Wing Ying, 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.