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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)

SUPPLEMENT ANNOUNCEMENT IN RELATION TO CHANGES OF DIRECTORS

Reference is made to the announcement of World-Link Logistics (Asia) Holding Limited (the “**Company**”) dated 31 October 2024 (the “**Announcement**”), in relation to the appointment of Ms. Lai, Bibiana Wing Ying (“**Ms. Lai**”) as the independent non-executive director of the Company. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Ms. Lai has confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules, (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Ms. Lai’s independence at the time of her appointment.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 1 November 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.