

**Disclaimer**

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

**Cash Dividend Announcement for Equity Issuer**

Issuer name	World-Link Logistics (Asia) Holding Limited
Stock code	06083
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Cash Dividend Announcement for Equity Issuer
Announcement date	25 March 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	02 June 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2025 16:30
Book close period	From 11 June 2025 to 13 June 2025
Record date	13 June 2025
Payment date	02 July 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
---	----------------

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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	