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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (“**Board**”) of World-Link Logistics (Asia) Holding Limited (“**Company**”) announces that with effect from 16 July 2025, Ms. Lai, Bibiana Wing Ying (“**Ms. Lai**”), an independent non-executive director of the Company (“**INED**”), has been appointed members of the nomination committee of the Company (“**Nomination Committee**”).

Following the above appointments, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive directors. The Nomination Committee comprises 4 members, namely Mr. Yeung Kwong Fat (Chairman), Mr. Mak Tung Sang, Mr. Jung Chi Pan, Peter and Ms. Lai.

The Board would like to extend a warm welcome to Ms. Lai for joining the Nomination Committee.

By Order of the Board

World-Link Logistics (Asia) Holding Limited

Yeung Kwong Fat

Chairman and Chief Executive Officer

Hong Kong, 16 July 2025

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.