

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



ON TIME LOGISTICS HOLDINGS LIMITED

先達國際物流控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6123)

TRADING HALT

At the request of On Time Logistics Holdings Limited 先達國際物流控股有限公司 (the “**Company**”), trading in the shares of the Company has been halted with effect from 1:06 p.m. on Friday, 18 July 2014 pending the release of an announcement in relation to insufficient public float of the Company.

By order of the board of directors of
On Time Logistics Holdings Limited
先達國際物流控股有限公司
Lam Chun Chin, Spencer
Chairman

Hong Kong, 18 July 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Lam Chun Chin, Spencer, Mr. Hartmut Ludwig Haenisch, Ms. Cheung Ching Wa, Camy, Ms. Wong Pui Wah and Mr. Dennis Ronald de Wit as executive directors; and Mr. Poon Ka Lee, Barry, Mr. Ng Wai Hung and Mr. Wong See Ho, as independent non-executive directors.