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## **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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of On Time Logistics Holdings Limited (the “**Company**”) dated 7 November 2016 in relation to the letter of intent with new potential purchaser (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

The Company wishes to clarify the responsibility statement of the directors of the Company (the “**Directors**”) has not been included in the Announcement pursuant to Rule 9.3 of the Takeovers Code due to clerical error. The Directors understand that they should have included the responsibility statement as required under Rule 9.3 of the Takeovers Codes in the Announcement. They hereby confirm that they jointly and severally accept full responsibility for the accuracy of information contained in the Announcement and the Directors confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement, the omission of which would make any statement in the Announcement misleading.

In addition, the Company wishes to clarify the second paragraph under the heading “Letter of Intent with New Potential Purchaser” shall be read as follows: “Pursuant to the New LOI, from the date of the New LOI until the entering of final definitive agreement, or within 90 days from the date of the New LOI, whichever is earlier, Mr. Lam and Mr. Hartmut Ludwig Haenisch, the controlling shareholders of the Company or the Company shall not provide any information, request, have discussions or negotiations in relation to the acquisition of the

Shares of the Company or member of the Group as well as issue of Shares and other securities and financial products of the Company or member of the Group (the “**Exclusivity Period**”).

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

By Order of the Board  
**On Time Logistics Holdings Limited**  
先達國際物流控股有限公司  
**LAM Chun Chin, Spencer**  
*Chairman & Chief Executive Officer*

Hong Kong, 8 November 2016

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. LAM Chun Chin, Spencer, Mr. Hartmut Ludwig HAENISCH, Ms. CHEUNG Ching Wa, Camy, Ms. WONG Pui Wah and Mr. Dennis Ronald DE WIT; and three independent non-executive directors, namely, Mr. POON Ka Lee, Barry, Mr. NG Wai Hung and Mr. WONG See Ho.*

*The Directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*