

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)

DATE OF BOARD MEETING AND PROPOSED DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

On Time Logistics Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on 23 October 2017 (the “**Board Meeting**”) to consider the declaration and payment of a special dividend (the “**Special Dividend**”).

Subject to the approval of Special Dividend at the Board Meeting, (i) the register of members of the Company will be closed from Thursday, 26 October 2017 to Friday, 27 October 2017 (both days inclusive), during which period no transfer of shares of the Company will be registered, for the purpose of determining the entitlement of the Special Dividend; and (ii) unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 25 October 2017, in order to be qualified for the Special Dividend.

The Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend, if approved by the Board.

As the Special Dividend may or may not be approved by the Board at the Board Meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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, 11 October 2017

As at the date of this announcement, the Board comprises of 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.