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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of On Time Logistics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2016 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication, and considering the payment of an interim dividend, if any.

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, 17 August 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.*