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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)**

### **DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of On Time Logistics Holdings Limited (the “**Company**”) dated 11 October 2017 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) regarding the proposal to approve the declaration and payment of a special dividend (the “**Special Dividend**”) and closure of register of members of the Company.

As a reward to its shareholders for their continuing support, the Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK\$0.0394 per share of the Company, absorbing a total amount of about HK\$16,322,238, to be payable to the shareholders of the Company whose names appear on the Company’s register of members at the close of business on Friday, 27 October 2017. It is expected that the Special Dividend will be paid in cash on Friday, 3 November 2017.

For the purpose of determining the entitlement of the Special Dividend, 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. In order to be qualified for the Special Dividend, 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.

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, 23 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.*