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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)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 13 JUNE 2017

Reference is made to the notice of the annual general meeting (the “**AGM**”) of On Time Logistics Holdings Limited (the “**Company**”) dated 28 April 2017 in relation to the AGM scheduled to be convened at Salon 6, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 13 June 2017 at 2:30 p.m..

The board of directors of the Company (the “**Board**”) is aware that tropical cyclone warning signal numbered 8 is hoisted in Hong Kong, and such adverse weather condition in Hong Kong may continue at the time scheduled for holding the AGM. In view of this, the Board would like to announce that the AGM will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled AGM, provided that a quorum is present in accordance with the articles of association 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

Hong Kong, 12 June 2017

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.