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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (“**Directors**”) of On Time Logistics Holdings Limited (the “**Company**”) announces that the Company has granted the following share options, subject to acceptance of the grantees, under its share option scheme adopted on 21 June 2014 with details as follows:

Date of grant	:	26 January 2015
Exercise price of share options granted	:	HK\$1.65 to subscribe for one ordinary share of HK\$0.10 each of and in the share capital of the Company (the “ Share ”)
Number of share options granted	:	3,012,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share)
Closing price of the Share on the date of grant of share options	:	HK\$1.65 per Share
Validity period of the share options	:	All share options are exercisable from 26 January 2017 to 25 January 2019 (both days inclusive).

Among all the grantees of the share options, Ms. WONG Pui Wah, an executive Director, has been granted with 598,000 share options.

Save as disclosed above, none of the grantees is a Director, chief executive or substantial shareholder of the Company or an associate of any of them.

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, 26 January 2015

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