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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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of On Time Logistics Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on 28 August 2014 (Thursday), for, *inter alia*, considering and approving the publication of the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014, and for 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

Hong Kong, 18 August 2014

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 of the Company; and Mr. POON Ka Lee, Barry, Mr. NG Wai Hung and Mr. WONG See Ho as independent non-executive directors of the Company.