Asia-express Logistics Holdings Limited
亞 洲 速 運 物 流 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8620)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 JUNE 2020

At the EGM held on 10 June 2020, the proposed ordinary resolution as set out in the notice of EGM dated 25 May 2020 has been duly approved by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Asia-express Logistics Holdings Limited (the "**Company**") dated 25 May 2020 and the resolution in the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") in relation to, among other things, the proposed change of auditor of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 10 June 2020 (the "**Ordinary Resolution**") was duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution	**Number of votes cast and approximate percentage of total number of votes cast**	
	For	**Against**
To appoint Moore Stephens CPA Limited as the auditor of the Company and the board of directors of the Company be authorised to fix its remuneration.	360,000,000 (100%)	0 (0%)

As at the date of the EGM, the number of issued Shares was 480,000,000 which represented the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. No Shareholder was required to abstain from voting on the Ordinary Resolution at the EGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution at the EGM, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
Asia-express Logistics Holdings Limited
Chan Yu
Executive Director

Hong Kong, 10 June 2020

As at the date of this announcement, the executive Directors are Mr. Chan Le Bon and Mr. Chan Yu; the non-executive Director is Mr. Choy Wing Hang William; and the independent non-executive Directors are Mr. Fu Lui, Mr. Chan Chi Ho and Ms. Chui Sin Heng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.asia-expresslogs.com.