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WORLDGATE GLOBAL LOGISTICS LTD

盛 良 物 流 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG, TELEPHONE AND FACSIMILE NUMBERS

The board (the “Board”) of directors (the “Directors”) of WORLDGATE GLOBAL LOGISTICS LTD (the “Company”) announces the principal place of business in Hong Kong, the telephone and facsimile number of the Company have been changed to the following with effect from 13 June 2019.

Principal Place of Business in Hong Kong : Unit 5D, Hang Cheong Factory Building,
No. 1 Wing Ming Street, Kowloon, Hong Kong

Telephone : (852) 2572 0468

Facsimile Number : (852) 2572 0438

By order of the Board
WORLDGATE GLOBAL LOGISTICS LTD
Lee Chooi Seng
Chairman

Hong Kong, 13 June 2019

As at the date of this announcement, the executive Directors are Mr. Lee Chooi Seng, Mr. Chin Seng Leong, Ms. Wen Jianping, Ms. Tsui Ka Mei and Mr. Lai Kwok Hei; and the independent non-executive Directors are Mr. Wong Siu Keung Joe, Mr. Lee Kwok Tung Louis, Mr. Liew Weng Keat and Ms. Wong Hoi Yan Audrey.

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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the Company’s website at <http://www.worldgate.com.hk>.