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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of WORLDGATE GLOBAL LOGISTICS LTD (the “**Company**”) hereby announce that, with effect from 28 June 2019, (i) Mr. Chin Seng Leong (“**Mr. Chin**”) has tendered his resignation as Executive Director and the authorized representative of the Company and (ii) Mr. Lee Kwok Tung Louis (“**Mr. Lee**”) has tendered his resignation as Independent Non-Executive Director, members of audit committee and Chairman of the remuneration committee of the Company, due to pursuit of their respective other businesses.

Mr. Chin and Mr. Lee have confirmed that they do not have any disagreement with the Board and that there is no other matter relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Chin and Mr. Lee for their valuable contributions to the Company during their tenures of office.

In addition, the Board appointed Mr. Shum Shing Kei, the Company Secretary of the Company, to replace Mr. Chin, as an authorized representative of the Company and appointed Ms Wong Hoi Yan, Audrey, the Independent Non-Executive Director of the Company, to replace Mr. Lee as the Chairman of the Remuneration Committee with effect from 28 June 2019.

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

Hong Kong, 28 June 2019

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