WORLD-LINK LOGISTICS (ASIA) HOLDING LIMITED
環宇物流(亞洲)控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 6083)

7 August 2026

To the Independent Shareholders

Dear Sir or Madam,

MANDATORY UNCONDITIONAL CASH OFFER BY GET NICE SECURITIES LIMITED FOR AND ON BEHALF OF LIA INVESTMENT LIMITED TO ACQUIRE ALL THE ISSUED SHARES OF WORLD-LINK LOGISTICS (ASIA) HOLDING LIMITED (OTHER THAN THOSE SHARES ALREADY OWNED BY AND/OR AGREED TO BE ACQUIRED BY LIA INVESTMENT LIMITED AND PARTIES ACTING IN CONCERT WITH IT)

We refer to this Composite Document dated 7 August 2026 jointly issued by the Company and the Offeror of which this letter forms part. Unless the context otherwise requires, terms used in this letter shall have the same meanings as those defined in this Composite Document.

We have been appointed to constitute the Independent Board Committee to consider the terms of the Offer and to advise the Independent Shareholders as to whether or not the terms of the Offer are fair and reasonable and to make recommendation in respect of acceptance of the Offer.

Patrons Capital Limited and Aurelius Corporate Finance Limited have been appointed as the Joint Independent Financial Advisers to make recommendation to us in respect of the terms of the Offer and, in particular, whether the Offer is fair and reasonable and to make recommendation in respect of the acceptance the Offer. Details of their advice and recommendation, together with the principal factors and reasons which the Joint Independent Financial Advisers have considered before arriving at such recommendation, are set out in the "Letter from the Joint Independent Financial Advisers" on pages 28 to 50 of this Composite Document. We also wish to draw your attention to the "Letter from the Board", the "Letter from TFI" and the additional information set out in the appendices to this Composite Document.

Having considered the terms of the Offer and the advice from the Joint Independent Financial Advisers, in particular the factors, reasons and recommendation as set out in the "Letter from the Joint Independent Financial Advisers", we concur with the view of the Joint Independent Financial Advisers and consider that the terms of the Offer are fair and reasonable so far as the Independent Shareholders are concerned, and recommend the Independent Shareholders to accept the Offer.

However, Independent Shareholders who intend to accept the Offer are reminded to closely monitor the market price and liquidity of the Shares during the Offer Period and consider selling their Shares in the open market rather than accepting the Offer if the net proceeds from the sale of such Shares in the open market would exceed the net proceeds receivable under the Offer.

The Independent Shareholders are recommended to read the full text of the "Letter from the Joint Independent Financial Advisers" on pages 28 to 50 of the Composite Document. In any case, the Independent Shareholders are strongly advised that the decision to realize or to hold their investment is subject to individual circumstances and investment objectives. If in doubt, the Independent Shareholders should consult their own professional advisers for professional advice. Furthermore, the Independent Shareholders who wish to accept the Offer are recommended to read carefully the procedures for accepting the Offer as detailed in the Composite Document and the Form of Acceptance.

Yours faithfully,
For and on behalf of
Independent Board Committee
World-Link Logistics (Asia) Holding Limited

Mr. Mak Tung Sang	**Mr. Jung Chi Pan, Peter**	**Ms. Lai Bibiana Wing Ying**
Independent non-executive Director	*Independent non-executive Director*	*Independent non-executive Director*

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Yours faithfully,
For and on behalf of
Independent Board Committee
World-Link Logistics (Asia) Holding Limited

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Independent non-executive Director

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