

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	FREIGHT LINKS EXPRESS HOLDINGS
Company Registration No.	198600061G
Announcement submitted on behalf of	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted with respect to *	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted by *	Simon Sim
Designation *	CFO
Date & Time of Broadcast	27-Aug-2012 17:11:01
Announcement No.	00040

>> Announcement Details[The details of the announcement start here ...](#)

Announcement Title * RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27 AUGUST 2012

Description

The Board of Directors of Freight Link Express Holdings Limited (the Company) wishes to announce that at the Annual General Meeting of the Company duly convened and held on 27 August 2012 at 51 Penjuru Road #04-00 Freight Links Express Logisticentre, Singapore 609143, all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 10 August 2012 were duly passed.

By Order of the Board
Freight Links Express Holdings Limited

Simon Sim
Chief Financial Officer
Singapore, 27 August 2012

Attachments

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(2048K size limit recommended)

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