

FREIGHT LINKS EXPRESS HOLDINGS LIMITED
(Company Registration Number: 198600061G)

INCORPORATION OF NEW SUBSIDIARIES

Freight Links Express Holdings Limited (the “Company” together with its subsidiaries, the “Group” or “Freight Links”) wishes to announce the following incorporation of subsidiaries:

1. Hua Huan Holdings Pte. Ltd. (华环控股私人有限公司)

Hua Huan Holdings Pte. Ltd. (“Hua Huan Holdings”) is a direct 60% owned subsidiary of Singapore Enterprises Private Limited, a wholly-owned subsidiary of Freight Links. Its principal activity is that of investment holding.

2. Hua Huan International Tobacco Pte. Ltd. (华环国际烟草私人有限公司)

Hua Huan International Tobacco Pte. Ltd. (“Hua Huan International”) is a direct 80% owned subsidiary of Hua Huan Holdings. Hua Huan International is engaged in the provision of logistics services using Radio-frequency identification (RFID) technology for the tobacco industry in China.

Hua Huan Holdings and Hua Huan International are both incorporated in the Republic of Singapore and each with an initial issued and paid-up share capital of \$10.00 comprising 10 ordinary shares.

These investments are funded through the Company’s internal resources and are not expected to have a material effect on the net tangible assets per share and earnings per share of the Group for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Eric Khua
Executive Director & CEO
8 November 2012