

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

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors of the Freight Links Express Holdings Limited (the “Company” together with its subsidiaries, the “Group”) refers to its announcement dated 8 November 2012, and wishes to announce the incorporation of a wholly foreign owned enterprise, Zhenjiang R L D Technology Corp Ltd. (镇江锐利达信息科技有限公司) (“Zhenjiang R L D”) in the People’s Republic of China. It is a wholly-owned subsidiary of Hua Huan International Tobacco Pte Ltd.

Zhenjiang R L D is engaged in the provision of logistics services using Radio-frequency identification (RFID) technology for the tobacco industry in China. It has a registered paid-up share capital of US\$5.0 million and is funded through the Company’s internal resources.

This investment is 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
30 November 2012