

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

**INCORPORATION OF NEW SUBSIDIARY**

Freight Links Express Holdings Limited (the “Company” together with its subsidiaries, the “Group”) wishes to announce the incorporation of Jiangyin Huan Lian Transportation Co., Ltd (江阴环联运输有限公司) in the People’s Republic of China. It is a wholly-owned subsidiary of Freight Links (Jiangsu) Co., Ltd.

Jiangyin Huan Lian Transportation Co., Ltd is engaged in the provision of transportation services in China. It has a registered paid-up share capital of RMB500,000 and is funded through 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  
1 March 2013