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**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	25-Nov-2013 17:30:44
Announcement No.	00055

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 25 NOVEMBER 2013

Description  
 The Board of Directors of Freight Links Express Holdings Limited (the Company) wishes to announce that at the Extraordinary General Meeting of the Company duly convened and held on 25 November 2013 at 51 Penjuru Road #04-00 Freight Links Express Logisticentre, Singapore 609143, the resolutions relating to the matters set out in the Notice of Extraordinary General Meeting dated 23 October 2013 were duly passed.

By Order of the Board  
 Freight Links Express Holdings Limited

Simon Sim  
 Chief Financial Officer  
 25 November 2013

**Attachments**

Total size = **0**  
 (2048K size limit recommended)

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