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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 *	Thomas Woo
Designation *	Executive Director & CFO
Date & Time of Broadcast	31-Aug-2010 17:28:21
Announcement No.	00102

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31 AUGUST 2010

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 31 August 2010 at 51 Penjuru Road #04-00 Freight Links Express Logisticentre, Singapore 609143, all resolutions, except resolution 9 authority to allot and issue shares under FLEH Share Option Scheme, as set out in the Notice of Annual General Meeting dated 6 August 2010 were duly passed.

By Order of the Board  
Freight Links Express Holdings Limited

Thomas Woo  
Executive Director & CFO  
Singapore, 31 August 2010

### Attachments

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

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