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百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)

(Stock Code : 1168)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of **SINOLINK WORLDWIDE HOLDINGS LIMITED** (the “Company”) announces that the register of members of the Company will be closed from Wednesday, 27 May 2009 to Tuesday, 2 June 2009, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the proposed final dividend for the year ended 31 December 2008 of HK\$0.020 per share, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 26 May 2009.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.sinolinkhk.com.

By order of the Board

Sinolink Worldwide Holdings Limited

LO Tai On

Company Secretary

Hong Kong, 8 April 2009

As at the date of this announcement, the Board comprises Mr. OU Yaping (Chairman), Mr. TANG Yui Man Francis (Chief Executive Officer), Mr. CHEN Wei and Mr. LI Ningjun as Executive Directors and Mr. LAW Sze Lai as Non-executive Director and Mr. TIAN Jin, Dr. XIANG Bing and Mr. XIN Luo Lin as Independent non-executive Directors.

* *for identification purpose only*