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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 17 September 2009 for the purpose of, inter alia, considering and approving the unaudited interim results for the six months ended 30 June 2009 and its publication.

On behalf of
Sinolink Worldwide Holdings Limited
OU Yaping
Chairman

Hong Kong, 7 September 2009

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

* *for identification purpose only*