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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2009**

Sinolink Worldwide Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of shareholders (the “**Shareholders**”) of the Company held on 2 June 2009 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the directors’ report and independent auditor’s report for the year ended 31 December 2008.	1,986,285,919 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(i) To re-elect Mr. Ou Yaping as a director of the Company.	1,985,351,302 (99.61%)	7,739,250 (0.39%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Tang Yui Man Francis as a director of the Company.	1,993,090,552 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Dr. Xiang Bing as a director of the Company.	1,984,111,302 (99.55%)	8,979,250 (0.45%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iv) To re-elect Mr. Xin Luo Lin as a director of the Company.	1,869,271,127 (93.79%)	123,819,425 (6.21%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(v) To authorize the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2009.	1,993,090,552 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	1,993,090,552 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To declare a final dividend for the year ended 31 December 2008 of HK\$0.02 per share.	1,993,090,552 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	(A) To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	1,993,090,552 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(B) To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the issued share capital.	1,643,152,070 (82.44%)	349,938,482 (17.56%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(C) To extend the general mandate given to the directors to issue new shares of the Company by adding the shares repurchased by the Company under item No.5(A) above.	1,880,950,487 (94.37%)	112,140,065 (5.63%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 3,285,997,924 shares of HK\$0.10 each (the “**Shares**”). In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,285,997,924 Shares. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 28 April 2009 for details of the above resolutions in items 5(A) to (C) proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.sinolinkhk.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
Sinolink Worldwide Holdings Limited
Lo Tai On
Company Secretary

Hong Kong, 2 June 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*