

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

RE-DESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) is pleased to announce that with effect from 8 June 2009 Mr. Li Ningjun, an executive director, has been re-designated as a non-executive director of the Company. The profile of Mr. Li is set out as below:

Mr. Li Ningjun, non-executive director

Mr. Li Ningjun, aged, 44, was an executive director of the Company since September 2007 and has been re-designated as a non-executive director of the Company on 8 June 2009. He is also a director of Sinolink Properties Limited and the chief executive officer of Shanghai Bund de Rockefeller Group Master Development Co. Ltd. Mr. Li holds a Master Degree of Civil Engineering and Construction in Changsha Railway University (now known as Central South University) and a Master Degree of Business Administration from China Europe International Business School. He joined the Group in 1995 as a director of sales and marketing, a director of planning and development, and deputy general manager of Sinolink Properties Limited. Mr. Li has over 17 years of experience in the field of property design and development, construction management, cost management, sales and marketing, business and strategic planning. Save as disclosed above, Mr. Li did not hold any directorship in other listed public companies in the past three years.

Mr. Li had entered into a service agreement and supplemental agreement on 13 September 2007 and 2 January 2009 respectively. Following his re-designation as a non-executive director, the aforesaid service contract was terminated by mutual agreement without compensation. Pursuant to a letter of appointment entered into between Mr. Li and the Company on 8 June 2009, Mr. Li acts as a non-executive director of the Company for a specific term of one year from 8 June 2009. He is subject to retirement and re-election under the provisions of bye-laws of the Company and is entitled to an annual director’s emolument for an amount of RMB740,000. His director’s emolument is determined by the Board based on the review and recommendation from the Remuneration Committee of the Company with reference to his duties and responsibilities within the Company, the Company’s performance and the prevailing market situation.

As at the date of this announcement, Mr. Li has personal interest in 4,000,000 shares of the Company and is interested in share options for subscribing 8,375,000 shares of the Company. Save as disclosed above, at the date of this announcement, Mr. Li does not have any other interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and does not have any relationship with any of the directors, senior management of the Company, substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Li has confirmed that there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to his re-designation as a non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Sinolink Worldwide Holdings Limited
Lo Tai On
Company Secretary

Hong Kong, 9 June 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. Ou Yaping (Chairman), Mr. Tang Yui Man Francis (Chief Executive Officer) and Mr. Chen Wei as Executive Directors, 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*