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百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 13 JULY 2009

Sinolink Worldwide Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the special general meeting (the “**SGM**”) of shareholders (the “**Shareholders**”) of the Company held on 13 July 2009 as follows:

Resolutions proposed at the SGM		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Placing Agreement dated 13 June 2009 entered into between the Company and the Placing Agent in connection with the offer by the Company by way of private placement of the Convertible Bonds and the transactions contemplated thereunder (including but not limited to (i) the creation and the issue of the Convertible Bonds on the terms and conditions contained in the Placing Agreement and (ii) the grant of Specific Mandate to the Directors) and to authorise the Directors to do such things as necessary and expedient therefor.	1,743,411,567 (92.64%)	138,441,361 (7.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution.		
2.	To consider and approve the increase in the authorised share capital of the Company from HK\$480,000,000 to HK\$600,000,000 by the creation of additional 1,200,000,000 new Shares in the authorised share capital of the Company.	1,743,433,497 (92.64%)	138,419,431 (7.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution.		

As at the date of the SGM, 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 SGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM was 3,285,997,924 Shares. There is no restriction on any Shareholders casting votes on any of the resolutions at the SGM. No Shareholder had a material interest in any of the matters to be considered at the SGM and no Shareholder was required to abstain from voting on the resolutions at the SGM.

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

Although the ordinary resolution no. 1 relating to the placing and issue of the Convertible Bonds under Specific Mandate was duly passed, the completion of the Placing Agreement is conditional upon the fulfillment or (as the case may be) waiver of the other conditions set out in the circular of the Company dated 25 June 2009 (“**Circular**”).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares, and if they are in doubt as to their position, they should consult their professional advisers.

The increase in the Company’s authorised share capital has become effective on 13 July 2009 following the passing of the ordinary resolution no. 2 at the SGM.

Shareholders may refer to the Circular for details of the above resolutions passed at the SGM. 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. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

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

Hong Kong, 13 July 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*