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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 THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2011

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 21 April 2011 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 27 May 2011 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
	Ordinary Resolutions		
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 2010.	1,831,284,395 (99.16%)	15,470,000 (0.84%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a)(i) To re-elect Mr. Li Ningjun as a director of the Company.	1,554,734,510 (84.19%)	292,019,885 (15.81%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(ii) To re-elect Mr. Tang Yui Man Francis as a director of the Company.	1,735,638,478 (93.98%)	111,115,917 (6.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

* for identification purposes only

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
	Ordinary Resolutions		
	(a)(iii) To re-elect Mr. Xiang Ya Bo as a director of the Company.	1,735,638,478 (93.98%)	111,115,917 (6.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To authorize the board of directors to fix the remuneration of the directors of the Company.	1,580,318,478 (85.57%)	266,435,917 (14.43%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-elect Mr. Xin Luo Lin as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	1,384,378,510 (74.96%)	462,375,885 (25.04%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	1,832,114,395 (99.21%)	14,640,000 (0.79%)
	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.	1,747,870,478 (94.65%)	98,883,917 (5.35%)
	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.	1,344,916,010 (72.83%)	501,838,385 (27.17%)
	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.	1,387,052,010 (75.11%)	459,702,385 (24.89%)
	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 was 3,541,112,832 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,541,112,832 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 for details of the above resolutions in item 5 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, 27 May 2011

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. Xiang Ya Bo 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.