

SINOLINK WORLDWIDE HOLDINGS LIMITED

百仕達控股有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code : 1168

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Sinolink Worldwide Holdings Limited are set out below:

Executive Directors:

OU Yaping (*Chairman of the Board*)

TANG Yui Man Francis (*Chief Executive Officer*)

CHEN Wei

XIANG Ya Bo

Non-Executive Directors:

LAW Sze Lai

LI Ningjun

Independent Non-Executive Directors:

TIAN Jin

XIANG Bing

XIN Luo Lin

From 27th March, 2012, the membership of the committees of the Board are as follows:

Directors	Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
OU Yaping			M
TANG Yui Man Francis		M	
TIAN Jin	M	C	
XIANG Bing	M	M	M
XIN Luo Lin	C	M	C

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 30th March, 2012

* for identification purpose only