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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 22 MAY 2013**

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 19 April 2013 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 22 May 2013 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2012.	1,758,486,834 (94.53%)	101,698,917 (5.47%)
	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. Chen Wei as a Director.	1,645,704,834 (88.47%)	214,480,917 (11.53%)
	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. Li Ningjun as a Director.	1,645,704,834 (88.47%)	214,480,917 (11.53%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

\* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(a) (iii) To re-elect Mr. Tian Jin as a Director.	1,648,878,834 (88.64%)	211,306,917 (11.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To authorize the Board to fix the remuneration of the Directors.	1,646,008,834 (88.64%)	211,002,917 (11.36%)
	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 auditors of the Company and to authorise the Board to fix their remuneration.	1,755,312,834 (94.36%)	104,872,917 (5.64%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	(A) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	1,848,093,751 (99.52%)	8,918,000 (0.48%)
	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.	1,445,286,530 (77.70%)	414,899,221 (22.30%)
	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. 4(A) above.	1,442,112,530 (77.53%)	418,073,221 (22.47%)
	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 holders to attend and vote for or against the resolutions at the AGM was 3,541,112,832 Shares. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there was no Share requiring the holders to abstain from voting at the AGM under the Listing Rules.

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 4(A) to 4(C) proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at [www.sinolinkhk.com](http://www.sinolinkhk.com) or the designated website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 22 May 2013

*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.*