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百仕達控股有限公司\*

SINOLINK WORLDWIDE HOLDINGS LIMITED

*(Incorporated in the Bermuda with limited liability)*

(Stock Code : 1168)

## GRANT OF SHARE OPTIONS AND UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of Sinolink Worldwide Holdings Limited (the “**Company**”) announces that on 15 May 2015 (the “**Date of Grant**”), the Company has granted, pursuant to its share option scheme (the “**Share Option Scheme**”) adopted on 17 May 2012, a total of 119,000,000 share options to certain eligible Participants (as defined in the Share Option Scheme), subject to their acceptance. Details of such grants are as follows:

Date of Grant: 15 May 2015

Exercise price of share options granted (the “**Exercise Price**”): HK\$1.37 to subscribe for one ordinary share of HK\$0.10 each in the share capital of the Company (the “**Share(s)**”)

The Exercise Price represents the highest of (i) the closing price of HK\$1.37 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 15 May 2015 (the date of grant); (ii) the average closing price of HK\$1.066 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of the Share.

Total number of share options granted: 119,000,000 share options

Closing price of the Shares on the Date of Grant:	HK\$1.37
Validity period of the share options:	from 15 May 2015 to 14 May 2025 (both dates inclusive)
Vesting period of the share options (excluding the Executive Director and Independent non-executive Director):	<p>(i) 50% is exercisable from the period commencing from 15 November 2015 and expiring on 14 May 2025;</p> <p>(ii) 25% is exercisable from the period commencing from 15 May 2016 and expiring on 14 May 2025; and</p> <p>(iii) 25% is exercisable from the period commencing from 15 November 2016 and expiring on 14 May 2025.</p>
Vesting period of the share options (Executive Director and Independent non-executive Director):	<p>(i) 50% is exercisable from the period commencing from 15 November 2015 and expiring on 14 May 2025; and</p> <p>(ii) 50% is exercisable from the period commencing from 15 May 2016 and expiring on 14 May 2025.</p>

Out of the above 119,000,000 share options granted, 79,000,000 share options were granted to the following directors of the Company (the “**Directors**”). The grant of the share options to the Directors was approved by all the independent non-executive Directors of the Company, other than the Grantee’s own grant.

Name of Directors	Position	Number of share options granted
Mr. Tang Yui Man Francis	Chairman & Executive Director	35,000,000
Mr. Xiang Ya Bo	Chief Executive Officer & Executive Director	35,000,000
Mr. Chen Wei	Executive Director	3,000,000
Mr. Tian Jin	Independent non-executive Director	2,000,000
Mr. Xiang Bing	Independent non-executive Director	2,000,000
Mr. Xin Luo Lin	Independent non-executive Director	2,000,000
Total		<u>79,000,000</u>

Saved as disclosed above, none of the grantees of the share options is a Director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

As at the date of this announcement, the total number of issued Shares of the Company is 3,541,112,832. The grant of the share options to any one of the above Participants is not subject to the approval of the shareholders of the Company under Chapter 17 of the Listing Rules.

This announcement is also made by the Company at the request of the Stock Exchange. The board of directors of the Company (the “**Board**”) has noted the recent increase in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed above, the Board is not aware of any reasons for these price and trading volume movement or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

On behalf of the Board  
**Sinolink Worldwide Holdings Limited**  
**TANG Yui Man Francis**  
*Chairman*

Hong Kong, 15 May 2015

*As at the date of this announcement, the Board comprises Mr. TANG Yui Man Francis (Chairman), Mr. XIANG Ya Bo (Chief Executive Officer), and Mr. CHEN Wei as Executive Directors and Mr. LAW Sze Lai and Mr. OU Yaping 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*