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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Sinolink Worldwide Holdings Limited (the “**Company**”) announces that with effect from 5th January, 2016, Mr. OU Jin Yi Hugo has been appointed as a non-executive director of the Company. The Board would like to welcome Mr. OU Jin Yi Hugo joining as a member of the Board.

Mr. OU Jin Yi Hugo received a Bachelor’s degree in East Asian Studies from Princeton University. He is currently part of the investment team at Thrive Capital, a New York-based venture capital firm with investments in Instagram, Twitch, Spotify, and other software companies. Prior to joining Thrive Capital, Mr. OU Jin Yi Hugo founded a boutique travel agency, Ou You Travels, catering to the Chinese outbound travel sector. He was an investment manager and the Deputy Director of the Corporate Development Department of the Company in 2010 to 2012 and 2012 to 2015, respectively. He was responsible for review residential and commercial property development deals in the United States, and as portfolio manager of public and private equities, including stocks, bonds, startups, and private equity firms. Save as disclosed above, Mr. OU Jin Yi Hugo has not held any directorship in other listed public companies in the past three years.

Mr. OU Jin Yi Hugo, aged 23, is a son of Mr. OU Yaping who is a non-executive director and substantial shareholder of the Company. Mr. OU Jin Yi Hugo is also a nephew of Mr. XIANG Ya Bo, the Chief Executive Officer and an executive director of the Company.

Pursuant to a letter of appointment entered into between Mr. OU Jin Yi Hugo and the Company on 5th January, 2016, Mr. OU Jin Yi Hugo acts as a non-executive director of the Company for a term beginning on the date of his appointment and ending on 31st December, 2016. He is subject to retirement and re-election under the provisions of bye-laws of the Company and is entitled to an annual remuneration of HK\$250,000 (on a pro rata basis according to the duration of his appointment) payable in two equal instalments which is determined by the Board based on the review and recommendation from the Remuneration Committee of the Company with reference to his duties

* For identification purposes only

and responsibilities within the Company, the Company's performance and the prevailing market situation. Save as disclosed above, he does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company nor has any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. OU Jin Yi Hugo has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
SINOLINK WORLDWIDE HOLDINGS LIMITED
TANG Yui Man Francis
Chairman

Hong Kong, 5 January 2016

Following the appointment of director and 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. OU Yaping, Mr. OU Jin Yi Hugo and Mr. LAW Sze Lai as Non-executive Directors and Mr. TIAN Jin, Dr. XIANG Bing and Mr. XIN Luo Lin as Independent Non-executive Directors.