



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED
(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:

TANG Yui Man Francis (*Chairman of the Board*)
XIANG Ya Bo (*Chief Executive Officer*)
CHEN Wei

Non-Executive Directors:

OU Yaping
OU Jin Yi Hugo
LAW Sze Lai

Independent Non-Executive Directors:

TIAN Jin
XIANG Bing
XIN Luo Lin

The membership of the committees of the Board are as follows:

Directors	Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
TANG Yui Man Francis		M	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, 5th January, 2016

* For identification purposes only