



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)

(Stock Code : 1168)

List of Directors and their Role and Function

From 28 June 2017, the members of the board of directors (the “Board”) of Sinolink Worldwide Holdings Limited are set out below:

Executive Directors:

XIANG Ya Bo (*Chairman of the Board & Chief Executive Officer*)

CHEN Wei

Non-Executive Directors:

OU Yaping

OU Jin Yi Hugo

LAW Sze Lai

TANG Yui Man Francis

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
XIANG Ya Bo		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, 28th June, 2017

* for identification purpose only