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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sinolink Worldwide Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 16 March 2017 for the purpose of, inter alia, considering and approving the audited annual results of the Company for the year ended 31 December 2016 and its publication.

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

Hong Kong, 6 March 2017

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.

* For identification purpose only