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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2018
AND
RETIREMENT OF DIRECTOR**

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 26 April 2018 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

Poll Results of AGM

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 31 May 2018 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2017.	1,564,407,939 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2 (a).	(i) To re-elect Mr. Ou Yaping as a Director.	1,563,875,939 (99.97%)	532,000 (0.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Dr. Xiang Bing as a Director.	1,562,798,278 (99.90%)	1,609,661 (0.10%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

* For identification purpose only

2 (b).	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2018.	1,563,157,939 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	1,563,157,939 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	(A) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Share.	1,564,407,939 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution		
	(B) To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the total number of issued Share.	1,431,024,200 (91.47%)	133,383,739 (8.53%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(C) To extend the general mandate given to the Directors to issue new Shares by adding the shares repurchased by the Company under item No. 4(A) above.	1,431,556,200 (91.51%)	132,851,739 (8.49%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up Shares was 3,541,112,832 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,541,112,832 Shares. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there was no Share requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the above resolutions in items 4(A) to (C) proposed and passed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.sinolinkhk.com or the designated website of the Stock Exchange at www.hkexnews.hk.

Retirement of Director

Mr. Law Sze Lai retired from office as director after the conclusion of the AGM due to re-designation of position.

Mr. Law Sze Lai confirmed that he had no disagreement with the Board and there was no matter relating to his retirement that would need to be brought to the attention of the Shareholders.

The Board would like to thank Mr. Law Sze Lai for his contributions to the Company during his service.

For and on behalf of
Sinolink Worldwide Holdings Limited
Lo Tai On
Company Secretary

Hong Kong, 31 May 2018

As at the date of this announcement, the Board comprises Mr. Xiang Ya Bo (Chairman of the Board & Chief Executive Officer) and Mr. Chen Wei as executive Directors; Mr. Ou Yaping, Mr. Ou Jin Yi Hugo and Mr. Tang Yui Man Francis as non-executive Directors; and Mr. Tian Jin, Dr. Xiang Bing and Mr. Xin Luo Lin as independent non-executive Directors.