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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)

## 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, 21 March 2019 for the purpose of, inter alia, considering and approving the audited annual results for the year ended 31 December 2018 and its publication, and the recommendation of a final dividend (if any).

On behalf of  
**Sinolink Worldwide Holdings Limited**  
**XIANG Ya Bo**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 March 2019

*As at the date of this announcement, the Board comprises Mr. XIANG Ya Bo (Chairman and Chief Executive Officer) and Mr. CHEN Wei as Executive Directors and 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.*

*\* For identification purpose only*