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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

Reference is made to an announcement of unaudited annual results of Sinolink Worldwide Holdings Limited (the “Company” together with its subsidiaries, collectively the “Group”) for the year ended 31 December 2019 published on 30 March 2020.

The board of directors (the “Board”) of the Company announces that a meeting of the Board of the Company will be held on Friday, 17 April 2020 for the purpose of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

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

Hong Kong, 3 April 2020

*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*