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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sinolink Worldwide Holdings Limited (the “**Company**”) dated April 29, 2021 in relation to the Share Subscription Agreement and the Sinolink Subscription (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, details of the Share Subscription Agreement, the Sinolink Subscription and other information required under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited is expected to be despatched to the Shareholders on or before May 21, 2021.

As additional time is required for the preparation of, among other things, financial information of the Group, including but not limited to the statement of indebtedness and working capital sufficiency for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date falling on or before June 11, 2021 after discussion with the auditors.

By order of the Board
Sinolink Worldwide Holdings Limited
Xiang Ya Bo
Chairman and Chief Executive Officer

Hong Kong, May 20, 2021

As at the date of this notice, the Board comprises Mr. Xiang Ya Bo (Chairman of the Board and 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.

* *For identification purpose only*