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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 October 27, 2021 in relation to the Share Purchase 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 Purchase Agreement, the Sinolink Subscription and other information required under the Listing Rules is expected to be despatched to the Shareholders on or before November 17, 2021.

As additional time is required to finalise certain information to be included in the circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the deadline for the despatch of the circular to a date falling on or before December 8, 2021.

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

Hong Kong, November 17, 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