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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)**

## **RETIREMENT OF EXISTING AUDITOR AND PROPOSED APPOINTMENT OF NEW AUDITOR**

This announcement is made by Sinolink Worldwide Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company has continuously engaged its existing auditor, Deloitte Touche Tohmatsu (“**Deloitte**”) since the listing of shares of the Company on the Main Board of the Stock Exchange in 1998 and therefore, Deloitte have provided audit services to the Company for more than twenty years. Deloitte will retire as auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting (the “**AGM**”) to be held on 31 May 2022.

The board of directors of the Company (the “**Board**”) has resolved, with the recommendation of the audit committee of the Company, to propose the appointment of PricewaterhouseCoopers (“**PwC**”) as the new auditor of the Company (the “**Proposed Appointment**”) after the retirement of Deloitte and to hold office until the conclusion of the next AGM, subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming AGM. The Board is of the view that the Proposed Appointment will facilitate further improvement on the standard of corporate governance of the Company and align with the audit arrangement of the major associated company of the Company, which would be in the best interest of the Company and the Shareholders.

The Company has received a confirmation letter from Deloitte confirming that there are no matters that need to be brought to the attention of the Shareholders. The Board has confirmed that there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company over the past years.

\* *For identification purpose only*

A circular containing, among other things, details of the proposed change of auditor together with the notice convening the forthcoming AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 8 April 2022

*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; Mr. OU Jin Yi Hugo, Mr. OU Yaping 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.*