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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 3 JULY 2024**

Reference is made to the announcements of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 30 April 2024 and 31 May 2024 and the circular of the Company dated 11 June 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions submitted to the SGM held on 3 July 2024 as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To authorise the Capital Reorganisation. ¹	3,789,010,053 (91.686272%)	343,571,578 (8.313728%)
As not less than 75% of the votes were cast in favour of the above resolution no. 1, the resolution was duly passed as a special resolution.			
Ordinary Resolution		Number of Votes (%)	
		For	Against
2.	To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder. ¹	498,683,014 (58.865367%)	348,475,578 (41.134633%)
As more than 50% of the votes were cast in favour of the above resolution no. 2, the resolution was duly passed as an ordinary resolution.			

Note 1: The full text of the resolution is set out in the notice of SGM.

As at the date of the SGM, the total number of issued and fully paid up Shares was 6,374,003,096 Shares.

Since none of the Shareholders was required to abstain from voting on resolution no. 1, the total number of Shares entitling the holders to attend and vote for or against resolution no. 1 in the SGM was 6,374,003,096 Shares.

As stated in the Circular, the Subscriber and his close associates would abstain from voting on the the proposed resolution to approve the Subscription at the SGM. As at the date of the SGM, the Subscriber and his close associates in aggregate held 3,285,423,039 Shares, representing approximately 51.54% of the total number of issued Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against resolution no. 2 at the SGM was 3,088,580,057 Shares. The Subscriber and his close associates abstained from voting on resolution no. 2 at the SGM.

Save as disclosed above, no other Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions submitted to the SGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM.

The following directors of the Company, namely, Mr. Tang Yui Man Francis, Mr. Ou Jin Yao Norris, Mr. Ou Jin Yi Hugo, Ms. Chen Hui and Mr. Tian Jin attended the SGM in person or by electronic means. Mr. Xin Luo Lin was unable to attend the SGM due to his other business commitment.

Shareholders may refer to the Circular for details of the above resolutions proposed and passed at the SGM. The Circular may be viewed and downloaded from the Company's website at www.sinolinkhk.com or the designated website of the Stock Exchange at www.hkexnews.hk.

For and on behalf of
Sinolink Worldwide Holdings Limited
Lo Tai On
Company Secretary

Hong Kong, 3 July 2024

As at the date of this announcement, the Board comprises Mr. Tang Yui Man Francis (Chairman of the Board and Chief Executive Officer) as executive Director; Mr. Ou Jin Yao Norris and Mr. Ou Jin Yi Hugo as non-executive Directors; and Ms. Chen Hui, Mr. Tian Jin and Mr. Xin Luo Lin as independent non-executive Directors.

** For identification purpose only*