

# 百仕達控股有限公司

### SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立的有限公司)

(Stock code 股份代號: 1168)

Dear registered shareholder(s),

8 February 2024

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Sinolink Worldwide Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="www.sinolinkhk.com">www.sinolinkhk.com</a> and the HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. You will receive a notification of publication of the Corporate Communications by post or by email in accordance with your indicated preference.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:ir@sinolinkhk.com">ir@sinolinkhk.com</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company's telephone hotline at (852) 2851 8811 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to ir@sinolinkhk.com.

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

\* For identification purposes only

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,百仕達控股有限公司\*(「本公司」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.sinolinkhk.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 閣下將會以郵寄方式或電子郵件形式(按 閣下所作選擇)收取公司通訊的登載通知。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查閱本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(NEE)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>ir@sinolinkhk.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閻下對本函件有任何疑問,請致電本公司電話熱線(852) 2851 8811,辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正或發送電郵至 <u>ir@sinolinkhk.com</u>。

承董事會命 Sinolink Worldwide Holdings Limited 百仕達控股有限公司\* 主席兼行政總裁 項码波

2024年2月8日

\* 僅供識別

DEDI	v	FORM	回條
KEF	1 / W	r t ) K VI	101111

Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in w "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件		munications# of the following listed company (the		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市 <b>Sinolink Worldwide I</b> <u>百仕達控股有限公司</u> :	Holdings Limited		
Email address 電郵地址: (Note 3 / 附註3)				
Option 3:   I/we hereby request for receipt of Corporate Communications <sup>#</sup> in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in any ONE of the below box if applicable)   選項3:   本人/吾等現要求收取公司通訊 <sup>#</sup> 印刷版,並已知悉本指示由收取指示日期起計一年內有效。(************************************				
English Version 英文版本 Chinese V	ersion 中文版本	d Chinese Version 英文及中文版本		
Signature(s): <sup>(Note 1)</sup> 簽名: <i>(附註 1)</i>	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names, 請滿差損妥 圈下乙所有資料。如屬藥名股東,則本回條須由所有聯名股東聯任何一個大學的一個大學的一個大學的一個大學的一個大學的一個大學的一個大學的一個大學的	id.			
如公司沒有收到 欄下的有效電子郵件地址。 欄下將無法收到有關發佈公司沒 4. If you provide more than one email address by QR code, email, reply form and/o 如	通訊的通知。 rother means, only the latest one email address provided by the latest one of the latest one o	ill be registered.		
如 阁下廸廸_維螞、電郵、四條及/或其他万式提供多於一個的電子郵件地址 5. If you mark "✓" in the box in Option 3, no email address will be registered and	t,只有 阁下最後提供的笔子郵件地址將曹被用於登記。 I only Corporate Communications# in printed form will be	received.		

- 3. if you mark in the tot, to plants, it do endut datases wit the registered and only comparate Communi 知 阁下在選項3万格内劃上 '∀」號、將不會角電子製件地址銀程記、只會收取公司總部料的副版 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 高発存疑。在本回線上的任何額外揭示、公司將不予處理。
- \* For identification purposes only 僅供識別
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim eport, notice of meeting, circular and proxy form.
  原序另看证明。公司通讯分指公司已要以继承齐曼社公校具任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。