

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)

24 April 2025

Dear registered shareholder(s),

Sinolink Worldwide Holdings Limited (the "Company") – Notice of Availability
Notice of publication of 2024 Annual Report, Circular, Notice and Proxy Form for the Annual General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.sinolinkhk.com and the HKEXnews (the "HKEXnews") website at www.hkexnews.hk.

If you have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed version, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write 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 or by email to ir@sinolinkhk.com.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "**Reply Form**") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed via email to <u>ir@sinolinkhk.com</u>.

Arrangement of Electronic Dissemination of Corporate Communications

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. Alternatively, you may sign and return the Reply Form to the Share Registrar.

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 may (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 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ir@sinolinkhk.com specifying your name, address and request to receive the future 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 <u>ir@sinolinkhk.com</u>.

By order of the Board
Sinolink Worldwide Holdings Limited
TANG Yui Man Francis
Chairman and Chief Executive Officer

- Note 1: 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, (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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Note 2: 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.

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DEDI	v	FORM	回條
KEPI	/Y	FUKN	

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 Oueen'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

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 選項1: 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。

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	Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the following listed company (the					
	"Company") via electronic dissemination					
	│ <u>選項 2.</u> │本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊 [◎]					
	Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
	Sinolink Worldwide Holdings Limited					
	Email address 電郵地址: (Note 3 / 附註 3)					
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Option 3: I/we hereby request for receipt of future Corporate Communications* 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/吾等現要求收取未來公司通訊 [#] 印刷本,並已知悉本指示由收取指示日期起計一年內有效。(^{附註} 5)(如適用,請在以下其中一個方格內劃上「✓」					
	sk)					
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English Version 英文版本	☐ Chinese Version 中文版本 ☐ English	sh and Chinese Version 英文及中文版本
Signature(s): (Note 1)	Contact number:	Date:
簽名: ^(附註1)	聯絡電話號碼:	日期:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聯名殷東・則本回條須由所有聯名殷東聯合簽署・方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- 比例回除右木角食者乳在具態万面填寫个止極,則本回條將會作廢。
 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications². 如本公司沒有效到 圖下的有效電子製件地址,圖下熱無法效到有關發佈公司連訊的通知。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 圖下通過二維每、電影一回條及/或其他方式規序表於一個的電子影件地址,只有 圖下最後提供的電子影件地址將會被用於登記。
 If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received.

 如 圖下在通過 7.4倍內劃上 "V"」號,將不會角電子影件地址被登記,只會收取公司通訊"的印刷本"
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑,在本回線上的任何額外指示,本公司將不予處理。

- * For identification purposes only 僅供識別
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 「解析另有证明・公司通讯/指本公司通讯/指本公司通讯/指本公司通讯/指本公司通讯/指本公司通讯/指本公司通讯/指生以供证证明、证明 (f) 中部分离子 (f) 中部分离

(i)

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。