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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 23 MAY 2025**

Reference is made to the announcement of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 8 April 2025 and the circular of the Company dated 6 May 2025 (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 23 May 2025 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	<p>“THAT subject to the satisfaction of the conditions set out in the Letter from the Board under the heading “Conditions of the Share Consolidation” in the circular of the Company dated 6 May 2025, with effect from the second business day immediately following the date on which this resolution is passed:</p> <p>(a) every twenty (20) issued and unissued ordinary shares with a par value of HK\$0.01 each in the existing share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$0.2 each (the “Consolidated Shares”) (the “Share Consolidation”), such Consolidated Shares shall rank pari passu in all respects with each other, and the Share Consolidation will not result in any change in the relative rights of the Shareholders;</p>	3,520,426,138 (99.999906%)	3,293 (0.000094%)

^{*} For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(b) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors of the Company (the “ Directors ”) may think fit; and	3,520,426,138 (99.999906%)	3,293 (0.000094%)
	(c) the Directors be and are hereby authorised to issue new share certificates in respect of the Consolidated Shares and to do all such acts and things and to sign and execute all such documents, including under seal where applicable, and deliver all such documents, instruments and agreements, on behalf of the Company, as they shall, in their absolute discretion, consider necessary, desirable or expedient to implement and give effect to any or all of the foregoing.”	3,520,426,138 (99.999906%)	3,293 (0.000094%)
As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.			

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 the resolutions, the total number of Shares entitling the holders to attend and vote for or against the resolutions in the SGM was 6,374,003,096 Shares. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. 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 Yi Hugo, Mr. Ou Jin Yao Norris, Ms. Chen Hui, Mr. Tian Jin and Mr. Xin Luo Lin attended the SGM in person or by electronic means.

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
Tang Yui Man Francis
Chairman and Chief Executive Officer

Hong Kong, 23 May 2025

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