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百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)
(Stock Code : 1168)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 24 March 2025 for the purpose of, inter alia, considering and approving the audited annual results for the year ended 31 December 2024 and its publication, and the recommendation of a final dividend (if any).

On behalf of
Sinolink Worldwide Holdings Limited
Tang Yui Man Francis
Chairman and Chief Executive Officer

Hong Kong, 12 March 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.

** for identification purpose only*