

Dear registered shareholder(s),

## 6 May 2025

## Sinolink Worldwide Holdings Limited (the "Company") – Notice of Availability Notice of publication of Circular, Notice and Proxy Form for the Special 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 <u>www.sinolinkhk.com</u> and the HKEXnews (the "**HKEXnews**") website at <u>www.hkexnews.hk</u>.

If you have selected to receive the Company's corporate communications (the "**Corporate Communications**") <sup>(Note 1)</sup> 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 <u>ir@sinolinkhk.com</u>.

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

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, the Company has adopted electronic dissemination of Corporate Communications. 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 <u>www.sinolinkhk.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

## 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*<sup>2</sup>) 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 <u>ir@sinolinkhk.com</u> 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.

	<b>REPLY FOR</b>	RM 🛛	條	
To: Computershare Hong Kong Investor Services I 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中 <b>只選擇其中一項</b> )	Limited (the "Share Registrar'	") 致:	<b>香港中央證券登記有限公司</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓	(「股份過戶處」)
Option 1:       Provide your email address for the Company via electronic of 選項1:         選項1:       掃瞄 閣下專屬二維碼提供 發佈的未來公司通訊#         You are NOT required to p 如選擇了選項1.       閣下第	dissemination by scannin 閣下之電子郵件地址,」	ıg <u>your p</u> 以接收公	<u>ersonalized QR code</u> 司通過電子方式	Personalized QR Code <u>專屬二維碼</u>
Option 2: I/we hereby provide my/our email addr "Company") via electronic disseminatio	ess in writing for receipt of futu n	•		
[選項 2:] 本人/吾等現以書面提供本人/吾等之電子 Name of Securities holder(s) 證券持有人姓名:	Name of the	listed comp Worldv	any 上市公司名稱: vide Holdings Limited	9木米公司通訊"
Option 3:         I/we hereby request for receipt of future from the receipt date of instruction. (Note 5) (Please m 選項3:)           運項3:         本人/吾等現要求收取未來公司通訊 <sup>#</sup> 印刷號)           English Version 英文版本         Ch	ark "🗸" in any ONE of the below	y box if app 示日期起計	licable)	請在以下其中一個方格內劃上「✔」
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number 聯絡電話號碼:	r:	Date: 日期	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in jc 請満差填妥 圖下之所有資料。如靈器名服束,則本回線須由所有意 2. Any Reply Form with no signature or otherwise incorrectly completed 任何回線花未有發置或在其他方面填積不正確。則水回線常會作路 3. If the Company does not receive a functional email address in your rep 如本公司沒有收到 圖下的有效電子都件地址 圖下將無法收到有 4. If you provide more than one email address by QR code, email, reply 如 圖下證過二編碼。電影、回條及可具從方式提供多於一個的電 5. If you mark "~" in the box in Option 3, no email address will be reg 如 圖下註題項 方格內劃上「~」號。將不會有電子题件地址提ె 6. For the avoidance of doub, the Company does not accept any other in 海免存疑,在本回緣上的任何顏外指示,本公司將不予處理。	学品展開合義署 : 方為有效。 will be void. * * by, vou will be unable to receive notificatio 關義佈公司通訊 の通知。 iorm and/or other means, only the latest one 学品作地は、只有 間下最後提供的電子表 Stered and only Corporate Communications 記 - 只會收取公司通訊 的目刷本。	ns regarding th email address 得地址將會被)	e publication of Corporate Communications <sup>e</sup> provided will be registered. 研究登記 *	
* For identification purposes only 僅供識別 # Unless otherwise specified, Corporate Communications refer to any directors' report, its annual accounts together with a copy of the audi meeting; (d) listing documents; (e) circulars; and (f) proxy forms. 原作另有其时,公司通訊乃指本公司已發出或新了發起以保其任何, 關稅告友(如通用)中關鍵要給告; (c)量凝超台; (d)上市文件; (c) 。 "Presence Dete?" a the steament have the same meaning as "Darcenter and Dete?" a the steament have the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcenter and the same meaning as "Darcen	tors' report and, where applicable, its sumi 證券的持有人參照或採取行動的任何文件 )通函; 及(f)代表委任表格。 PERSONAL INFORMATION COLLECT	nary financial i · 其中包括但不 FION STATEN	report; (b) the interim report and, where app 限於(a)董事會報告、年度帳目連同核數師詳 IENT 收集個人資料聲明	licable, its summary interim report; (c) notices of
<ol> <li>"Personal Data" in this statement has the same meaning as "personal 本會明中所指的"(自人資料, 與香港法例第 486 章 《個人資料, [4]</li> <li>Your Personal Data provided in this Reply Form will be used in com relating to your holdings in the Company. Your supply of Personal D and/or request as stated in this Reply Form.</li> <li>副下於本回條所提供的個人資料用於(包括但不限於)有關本公司 利, 本公司可能無法處理 圖下在本回條上所述的指示及以或要求。</li> <li>Your Personal Data may be disclosed or transferred by the Company.</li> </ol>	action with, including but not limited to, th ata to the Company is on a voluntary basis. 以電子方式發佈公司通訊"及就 閣下持有( to its subsidiaries, the Share Registrar, and	ne Company's e In case of a fail 的公司證券有關	lectronic dissemination of Corporate Commu ure to provide sufficient information, the Con 的其他事宜上與 閣下聯絡・閣下是自願向	mpany may not be able to process your instruction 可本公司提供個人資料。若 閣下未能提供足夠資
be retained for such period as may be necessary for our verification 公司可就任何所說明的用途或在法例規定的情况下:將 關下的極 (iv) You have the right to request access to and/or correction of y should be in writing, by mail to the Hong Kong Privacy PrivacyOfficer@computershare.com.hk. 图上方無根態(公規座例) 的條文查廣及或修改 關下的個人資料	人資料披露或轉移給公司的附屬公司、股 our Personal Data in accordance with t Officer of the Share Registrar at 17	he provisions M Floor, Hoj	of the PDPO. Any such request for access bewell Centre, 183 Queen's Road East	ss to and/or correction of your Personal Data st, Wanchai, Hong Kong or by email at
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