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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)**

## **UPDATE ANNOUNCEMENT ON MAJOR TRANSACTION GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement made by the Company on December 20, 2024 (the “**Announcement**”) in relation to the entering into of the Agreement which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, amongst other things, further information of the Agreement, the financial and other information of RGAP, and the unaudited pro forma financial information of the Group as enlarged by the acquisition of RGAP, to the Shareholders within 15 business days after publication of the Announcement, which is on or before January 10, 2025.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) based on the following reasons: (i) it would be more cost effective and time efficient to prepare financial information of RGAP and the unaudited pro forma financial information of the Group covering the full financial years ended December 31, 2022, 2023 and 2024, rather than covering the financial years ended December 31, 2021, 2022 and 2023 and the nine months ended September 30, 2024; and (ii) the potential impact of various holidays prior to despatch of the Circular on the overall timeline. On December 31, 2024, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before March 28, 2025.

By Order of the Board  
**SINOLINK WORLDWIDE HOLDINGS LIMITED**  
**Tang Yui Man Francis**  
*Chairman and Chief Executive Officer*

Hong Kong, January 6, 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