



百仕達控股有限公司\*

SINOLINK WORLDWIDE HOLDINGS LIMITED

*(Incorporated in 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 Thursday, 18 September 2008 for the purpose of, inter alia, considering and approving the unaudited interim results for the six months ended 30 June 2008 and its publication.

On behalf of  
**Sinolink Worldwide Holdings Limited**  
**Ou Yaping**  
*Chairman*

Hong Kong, 5 September 2008

*As at the date of this announcement, the Board comprises Messrs. Ou Yaping (Chairman), Tang Yui Man Francis (Chief Executive Officer), Chen Wei and Li Ningjun as executive Directors; Mr. Law Sze Lai as non-executive Director; and Messrs. Davin A. Mackenzie, Tian Jin and Xin Luo Lin as independent non-executive Directors.*

\* *for identification purpose only*