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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)

**RESULTS OF ANNUAL GENERAL MEETING RELATING TO
GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES
REFRESHMENT OF SCHEME MANDATE LIMIT OF THE COMPANY
ADOPTION OF A NEW SHARE OPTION SCHEME
BY PANVA GAS HOLDINGS LIMITED
AND
TERMINATION OF THE EXISTING SHARE OPTION SCHEME
OF PANVA GAS HOLDINGS LIMITED
REFRESHMENT OF SCHEME MANDATE LIMIT OF
ENERCHINA HOLDINGS LIMITED
AND
AMENDMENTS TO BYE-LAWS
IN RELATION TO THE RE-ELECTION OF DIRECTORS
AND
RE-ELECTION OF RETIRING DIRECTORS**

The Board is pleased to announce that all resolutions proposed at the AGM held today to approve the general mandates to issue and repurchase shares of the Company, refreshment of scheme mandate limit of the Company, adoption of a New Share Option Scheme by Panva Gas Holdings Limited and termination of the Existing Share Option Scheme of Panva Gas Holdings Limited, refreshment of scheme mandate limit of Enerchina Holdings Limited and amendments to the bye-laws of the Company in relation to the re-election of directors of the Company and re-election of retiring directors of the Company have been passed.

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the “Company”) dated 18 April 2005 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company is pleased to announce that all resolutions proposed at the AGM held today in relation to the general mandates to issue and repurchase shares of the Company, refreshment of scheme mandate limit of the Company, adoption of a New Share Option Scheme by Panva Gas Holdings Limited and termination of the Existing Share Option Scheme of Panva Gas Holdings Limited, refreshment of scheme mandate limit of Enerchina Holdings Limited and amendments to the bye-laws of the Company in relation to the re-election of directors of the Company as set out in the Circular and the AGM Notice and re-election of retiring directors of the Company were duly passed by the Shareholders.

By order of the board of
Sinolink Worldwide Holdings Limited
Ou Yaping
Chairman

18 May 2005, Hong Kong

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors:

OU Yaping (*Chairman*)

TANG Yui Man Francis (*Chief Executive Officer*)

CHEN Wei

LAW Sze Lai

Independent non-executive Directors:

XIN Luo Lin

Davin A. MACKENZIE

TIAN Jin

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.