



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Notice of Resignation of Director

The Board of Directors of Sinolink Worldwide Holdings Limited (the “Company”) announces that Mr. TANG Yui Man, Francis resigned as Director of the Company with effect from 21st December, 2000.

The Board of Directors would like to express their appreciation to Mr. TANG for his valuable contribution to the Company in the past.

By Order of the Board

Ou Yaping

Chairman

Hong Kong, 21st December, 2000

* *For identification purpose only*