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百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

**PROPOSED BONUS ISSUE OF SHARES
and
INCREASE IN AUTHORISED SHARE CAPITAL**

The Registers of Members of Sinolink Worldwide Holdings Limited (the "Company") will be closed from Tuesday, 23 October 2001 to Friday, 26 October 2001 and the Record Date for entitlement to Bonus Issue (as defined below) will be Friday, 26 October 2001.

An ordinary resolution will be proposed at a special general meeting to increase the Company's authorised share capital from HK\$200,000,000 to HK\$480,000,000 by the creation of an additional 2,800,000,000 Shares (as defined below).

BONUS ISSUE OF SHARES

Further to the announcement dated 18 September 2001 (the "Announcement") in relation to, inter alia, the proposed bonus issue of shares (the "Bonus Issue") on the basis of one new share of HK\$0.10 each (credited as fully paid) ("Bonus Share") for every ten existing shares of HK\$0.10 each (the "Shares") held by the shareholders of the Company (the "Shareholders"), the board of directors of the Company (the "Directors") is pleased to announce that the Registers of Members of the Company will be closed from Tuesday, 23 October 2001 to Friday, 26 October 2001, both dates inclusive, and the Record Date for entitlement to the Bonus Issue will be Friday, 26 October 2001. In order to be qualified for the Bonus Issue, transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars in Hong Kong, Central Registration Hong Kong Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:00 p.m. on Monday, 22 October 2001.

Subject to the fulfilment of the conditions of the Bonus Issue as announced in the Announcement and on the basis of 1,520,000,000 Shares in issue as at 24 September 2001, the number of Bonus Shares to be issued will be 152,000,000.

The Bonus Shares will rank *pari passu* in all respects with the existing Shares except that they will not rank for the Bonus Issue or the interim dividend of HK\$0.03 per Share as announced in the Announcement for the six months ended 30 June 2001.

REASONS FOR THE BONUS ISSUE

The Bonus Issue will allow the Shareholders to participate in the growth of the Company by way of capitalisation of a portion of the share premium account and enable the Company to increase the number of Shares.

FRACTIONAL ENTITLEMENT

It is not expected that fractional Shares will be allotted and distributed to the Shareholders. Shares representing fractional entitlements will be aggregated and issued to a nominee to be named by the Directors and sold for the benefit of the Company.

APPLICATION FOR LISTING

Application will be made to the Listing Committee of The Stock Exchange of Hong Kong Limited for listing of, and permission to deal in, the Bonus Shares.

INCREASE IN AUTHORISED SHARE CAPITAL

An ordinary resolution will be proposed at a special general meeting to increase the Company's authorised share capital from HK\$200,000,000 to HK\$480,000,000 by the creation of an additional 2,800,000,000 Shares.

A circular to the Shareholders setting out, inter alia, the details of the proposed Bonus Issue, the proposed increase in the authorised share capital of the Company and the notice of the special general meeting of the Company will be sent to the Shareholders in due course.

By order of the Board
Ou Yaping
Chairman

Hong Kong, 24 September 2001

* For identification purpose only