



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

**RESULTS OF SPECIAL GENERAL MEETING
RELATING TO RESOLUTIONS ON BONUS ISSUE OF WARRANTS
(ONE WARRANT FOR EVERY TEN SHARES), GENERAL MANDATES
TO REPURCHASE SECURITIES AND TO ISSUE SHARES AND
ADOPTION OF A NEW SHARE OPTION SCHEME AND
TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND
NOTICE OF RETIREMENT OF DIRECTOR**

At the Special General Meeting of the Company held today, the resolutions relating to the Bonus Warrant Issue, Share Issue Mandate, the Repurchase Mandate, adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme were passed by the Shareholders.

The Board also announces that Mr. Liang Xiao Ting retired from office as independent non-executive director of the Company at the annual general meeting of the Company held on 24th May, 2002.

1. RESULT OF SPECIAL GENERAL MEETING

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the "Company") dated 7th May, 2002 in relation to the proposed bonus issue of warrants (one warrant for every ten shares), general mandates to repurchase securities and to issue shares and proposals for the adoption of a new share option scheme and termination of the existing share option scheme (the "Circular"). Terms used in this announcement shall have the same meaning as defined in the Circular unless provided otherwise.

The Board is pleased to announce that at the special general meeting of the Company held today (the "Special General Meeting"), the resolutions relating to the Bonus Warrant Issue, the Share Issue Mandate, the Repurchase Mandate, the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme were passed by the Shareholders.

2. RETIREMENT OF DIRECTOR

The Board also announces that Mr. Liang Xiao Ting retired from office as independent non-executive director of the Company at the annual general meeting of the Company held on 24th May, 2002.

The Board would like to thank Mr. Liang for his contribution to the Company during past years.

By order of the Board
SINOLINK WORLDWIDE HOLDINGS LIMITED
Tang Yui Man, Francis
Director

Hong Kong, 24th May, 2002

* For identification purposes only

Please also refer to the published version of this announcement in Hong Kong iMail and Hong Kong Economic Times.