



百仕達控股有限公司 *

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

NOTICE OF APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that Mr. XIN Luo Lin was appointed as independent non-executive director of the Company with effect from 7th June, 2002.

The Board would like to welcome Mr. XIN to become an independent non-executive director of the Company.

By order of the Board
Ou Yaping
Chairman

Hong Kong, 7th June, 2002

* *for identification purpose only*

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