



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. LI Zhi Xiang was appointed as independent non-executive director of the Company with effect from 3rd November, 2003.

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

By order of the Board

Gerald Yu

Company Secretary

Hong Kong, 4th November, 2003

* *for identification purpose only*

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