



百仕達控股有限公司\*

SINOLINK WORLDWIDE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1168)

## Retirement of Directors

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that Messrs. Cheung Wing Yui and Tsang Yu Chor, Patrick have retired by rotation from office as independent non-executive directors of the Company at the annual general meeting of the Company held on 25th May, 2004. The Board confirms that the retirement of Mr. Cheung and Mr. Tsang are not due to any disagreement with the Board. The Board is not aware of any matter about the Company in relation to the above changes that require the special attention of the shareholders of the Company.

The Board would like to thank Mr. Cheung and Mr. Tsang for their contribution to the Company during past years.

By Order of the Board  
**Sinolink Worldwide Holdings Limited**  
**Yu Man To, Gerald**  
*Company Secretary*

As at the date of this announcement, the Board comprises of :

***Executive Directors:***

Ou Yaping (*Chairman*)

Tang Yui Man, Francis

(*Chief Executive Officer*)

Chen Wei

Law Sze Lai

***Independent Non-executive Directors:***

Xin Luo Lin

Li Zhi Xiang

Hong Kong, 25th May, 2004

\* *For identification purpose only*

*Please also refer to the published version of this announcement in  
The Standard and Sing Tao Daily.*