



百仕達控股有限公司\*

SINOLINK WORLDWIDE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1168)

## CHANGE OF SECRETARY OF THE COMPANY

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that Mr. YU Man To, Gerald resigned as Secretary of the Company and Mr. LO Tai On was appointed as Secretary of the Company with effect from 2nd July, 2004.

The Board would like to thank Mr. YU for his contribution to the Company during the past years and welcome Mr. LO on his new appointment.

By Order of the Board

**OU Yaping**

*Chairman*

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:*

LI Zhi Xiang

XIN Luo Lin

Hong Kong, 2nd July, 2004

\* *For identification purpose only*

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