



百仕達控股有限公司\*

SINOLINK WORLDWIDE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1168)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (“the Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 28th Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong with effect from 12th July, 2004.

By Order of the Board

**LO Tai On**

*Company Secretary*

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, 6th July, 2004

\* *For identification purpose only*

*Please also refer to the published version of this announcement in South China Morning Post, Hong Kong Economic Times and Hong Kong Economic Journal.*