



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Sinolink Worldwide Holdings Limited (the "Company") is pleased to announce the appointment of Mr. Davin A. MACKENZIE as an independent non-executive director of the Company with effect from 18th August, 2004.

Mr. Davin A. MACKENZIE, aged 44, was appointed as an independent non-executive director of the Company on 18th August, 2004. He has a bachelor degree of arts from Dartmouth College, the US, a master degree of business administration from Wharton School, the US and a master degree of arts in international studies from the University of Pennsylvania, the US. Mr. MACKENZIE also attended the World Bank Executive Development Program at Harvard Business School, the US in 1999. Mr. MACKENZIE is the managing director and the Beijing representative of iVentures, a private equity and advisory firm. Prior to this, Mr. MACKENZIE was with the International Finance Corporation ("IFC") for seven years from 1993 to 2000. During the last four years with the IFC, Mr. MACKENZIE was its resident representative in the PRC. While with the IFC, Mr. MACKENZIE spearheaded the corporation's activities in indigenous private sector financing, state owned enterprise restructuring, western province investment and financial sector development and oversaw the growth of IFC's PRC portfolio of over 40 investments of approximately US\$1.2 billion in commitments. He also led a number of advisory initiatives with the PRC government including projects related to foreign direct investment, private infrastructure and domestic private sector development. Prior to the IFC, Mr. MACKENZIE worked for Mercer Management Consulting in Washington, the US. He is currently a governor and treasurer of the Western Academy of Beijing and is on the management committee and the former chairman of Sports Beijing. He is also an independent non-executive director of Enerchina Holdings Limited (Stock Code: 622) and Chia Hsin Cement Greater China Holding Corporation (Stock Code: 699).

Mr. MACKENZIE has not entered into any service contract with the Company. There is no agreement for the period of his appointment but subject to the retirement and re-election provisions in accordance with the bye-laws of the Company. Pursuant to the bye-laws of the Company Mr. MACKENZIE, as newly appointed director, shall hold office until the next annual general meeting of the Company and after that, shall then eligible for re-election, and shall also retire from office by rotation at the subsequent annual general meetings of the Company.

There is no agreement as to the director's fee payable to Mr. MACKENZIE. The director's fee of Mr. MACKENZIE is to be determined by the Board at its discretion by reference to the market practice as to be authorized by the shareholders of the Company at the annual general meeting.

Mr. MACKENZIE is independent of the directors, chief executive, substantial or controlling shareholders of the Company or an associate of any of them. Mr. MACKENZIE does not have any interest in the Company's shares, within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board is not aware of any other matter relating to the appointment of Mr. MACKENZIE that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. MACKENZIE on his new appointment.

By Order of the Board
LO Tai On
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:

LI Zhi Xiang
XIN Luo Lin
Davin A. MACKENZIE (appointed on 18th August, 2004)

Hong Kong, 18th August, 2004

* For identification purpose only

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