



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

ANNOUNCEMENT OF RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (“the Company”) announces that Mr. LI Zhi Xiang, an independent non-executive director of the Company, has notified the Company that for personal reason, he wishes to retire as a director at the forthcoming annual general meeting of the Company to be held on 18th May, 2005 and will not offer himself for re-election. Upon his retirement as a director of the Company, he will cease to act as a member of the audit committee of the Company. Mr. LI confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. LI for his valuable contributions to the Company during his service with the Company.

By Order of the Board
Sinolink Worldwide Holdings Limited
OU Yaping
Chairman

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

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

Hong Kong, 18 April 2005.

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