



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 AND MEMBER OF AUDIT COMMITTEE**

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) is pleased to announce the appointment of Dr. Tian Jin as an independent non-executive director and member of audit committee of the Company with effect from 18th May, 2005.

Dr. Tian Jin, aged 47, holds a Bachelor of Arts from Hunan University, Master of Arts from Wuhan University and Doctorate in Administration and Management from Auburn University. Mr. Tian is the COO of Asia Operations, Morningstar Inc., CEO of Morningstar Asia Ltd, and Chairman of Morningstar China. Before joining Morningstar Inc., he was the Lecturer of Hunan University, Visiting Professor of Auburn University, Director of Academic Technology Development of DePaul University, Director of Institutional Planning and Research of DePaul University.

Save as disclosed above, Dr. Tian has not held any directorships in other listed public companies in the past three years. He does not hold any other position with the Company and other members of the group of the Company.

Dr. Tian is appointed for a term of 2 years and subject to retirement by rotation and re-election in accordance with the Company’s Bye-laws.

Dr. Tian does not have any relationships with any other Directors, senior management of the Company or substantial shareholders or controlling Shareholders.

As at the date hereof, Dr. Tian does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Tian’s emoluments comprise a director’s fee to be proposed by the Board and approved by shareholders of the Company at the annual general meeting. His emoluments are determined by reference to his duties and responsibilities with the Company and the market benchmark. Dr. Tian is entitled to a director’s fee at the rate of HK\$250,000 per annum for the year ending 31st December, 2005.

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

The Board would like to welcome Dr. Tian on his new appointment.

By Order of the Board  
**LO Tai On**  
*Company Secretary*

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:*

XIN Luo Lin  
Davin A. MACKENZIE  
TIAN Jin

Hong Kong, 18th May, 2005

\* *For identification purpose only*

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