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百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1168)

**DISCLOSEABLE AND
CONNECTED TRANSACTION**



ENERCHINA HOLDINGS LIMITED

威華達控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 622)

**MAJOR AND
CONNECTED TRANSACTION**

**EQUITY TRANSFER
FURTHER DELAY IN DESPATCH OF CIRCULARS**

Enerchina and Sinolink have jointly applied to the Stock Exchange for a second waiver from strict compliance with Rule 14.38 and Rule 14A.49 of the Listing Rules and a further extension of time for the despatch of the Enerchina Circular and Sinolink Circular from 8 August 2005 to on or before 22 August 2005.

Reference is made to the joint announcements issued by Enerchina and Sinolink dated 24 June 2005 (the “**Equity Transfer Announcement**”) and 15 July 2005 (the “**Delay in Despatch Announcement**”) in relation to the Equity Transfer and the delay in despatch of the circulars of Enerchina and Sinolink, respectively. Capitalised terms used in this announcement shall have the same meanings as defined in the Equity Transfer Announcement unless the context herein requires otherwise.

Pursuant to Rule 14.38 and Rule 14A.49 of the Listing Rules, the circulars for each of Enerchina (the “**Enerchina Circular**”) and Sinolink (the “**Sinolink Circular**”) containing details of, inter alia, the Equity Transfer Agreement are required to be despatched to the respective Enerchina Shareholders and Sinolink Shareholders within 21 days after publication of the Equity Transfer Announcement, namely, on or before 18 July 2005.

Since the Delay in Despatch Announcement, Enerchina has experienced unexpected delay in obtaining confirmations of the financial information to be included in the Enerchina Circular from third parties and its professional advisers. As such, Enerchina will require additional time to finalise the financial information to be included in the Enerchina Circular including, among other things, the indebtedness statement, and to add relevant explanatory notes to facilitate the interpretation and understanding of the aforementioned financial information. Accordingly, Sinolink will delay the despatch of the Sinolink Circular.

As such, Enerchina and Sinolink have jointly applied to the Stock Exchange for a second waiver from strict compliance with Rule 14.38 and Rule 14A.49 of the Listing Rules and a further extension of time for the despatch of the Enerchina Circular and Sinolink Circular from 8 August 2005 to on or before 22 August 2005.

By order of the board of
SINOLINK WORLDWIDE HOLDINGS LIMITED
OU Yaping
Chairman

By order of the board of
ENERCHINA HOLDINGS LIMITED
TANG Yui Man Francis
Executive Director

Hong Kong, 5 August 2005

As at the date of this announcement, the board of directors of Sinolink and Enerchina respectively comprises:

**SINOLINK WORLDWIDE
HOLDINGS LIMITED**

Executive Directors:

OU Yaping (*Chairman*)
TANG Yui Man Francis (*Chief Executive Officer*)
CHEN Wei
LAW Sze Lai

Independent Non-executive Directors:

Davin A. MACKENZIE
TIAN Jin
XIN Luo Lin

ENERCHINA HOLDINGS LIMITED

Executive Directors:

OU Yaping (*Chairman*)
TANG Yui Man Francis
XIANG Ya Bo
XU Xinghai

Non-executive Director:

SUN Qiang Chang (*Non-executive Vice Chairman*)

Independent Non-executive Directors:

Davin A. MACKENZIE
LU Yungang
XIN Luo Lin

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