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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)

TIMETABLE FOR PROPOSED BONUS ISSUE OF SHARES

Timetable for Proposed Bonus Issue of Shares

As set out in the Announcement, the Board proposed the Proposed Bonus Issue to the Shareholders whose names appear on the register of members of the Company on Wednesday, 23 May 2007 on the basis of one Bonus Share for every eight existing Shares then held.

The expected timetable of the Bonus Issue is set out below.

A circular containing, amongst other things, details of the Proposed Bonus Issue and the notice of the AGM will be despatched to the Shareholders on 30 April 2007.

Reference is made to the results announcement of Sinolink Worldwide Holdings Limited (the “**Company**”) for the year ended 31 December 2006 dated 19 April 2007 (the “**Announcement**”).

PROPOSED BONUS ISSUE

Introduction

As set out in the Announcement, the board of directors of the Company (the “**Board**”) proposed a bonus issue of new shares (the “**Bonus Shares**”) to the shareholders of the Company (the “**Shareholders**”) on the basis of one Bonus Share for every eight existing shares of the Company (“**Shares**”) held by the Shareholders whose names appear on the register of members of the Company on Wednesday, 23 May 2007 (the “**Proposed Bonus Issue**”). The Bonus Shares will be issued and credited as fully paid and will rank *pari passu* with the then issued Shares in all respects with effect from the date of issue, except that they are not entitled to the proposed final dividend for the year ended 31 December 2006 as mentioned in the Announcement.

Condition of the Proposed Bonus Issue

The Proposed Bonus Issue is conditional upon the following:

- (i) the passing of the relevant ordinary resolution to approve the Proposed Bonus Issue at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on Wednesday, 23 May 2007; and
- (ii) the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting or agreeing to grant the listing of, and permission to deal in, the Bonus Shares to be issued pursuant to the Proposed Bonus Issue.

EXPECTED TIMETABLE FOR THE PROPOSED BONUS ISSUE

Set out below is the expected timetable of the Proposed Bonus Issue:

2007

Last day for trading in Shares cum entitlements to the Proposed Bonus Issue	Tuesday, 15 May
First day for trading in Shares ex entitlements to the Proposed Bonus Issue	Wednesday, 16 May
Latest time for lodging transfers to qualify for the Proposed Bonus Issue	4:30 p.m. on Thursday, 17 May
Register of members closes (both days inclusive) from	Friday, 18 May
to	Wednesday, 23 May
Latest time for proxy forms to be returned	12:00 noon on Monday, 21 May
Record date for determination of entitlements to the Proposed Bonus Issue	Wednesday, 23 May
Annual General Meeting	12:00 noon on Wednesday, 23 May
Register of members reopens	Friday, 25 May
Despatch of certificates for the Bonus Shares	on or before Thursday, 31 May
Expected first day of dealing in the Bonus Shares	Monday, 4 June

DESPATCH OF CIRCULAR

It is expected that a circular containing, amongst other things, details of the Proposed Bonus Issue and the notice of the Annual General Meeting will be despatched to the Shareholders on 30 April 2007.

By Order of the Board
Sinolink Worldwide Holdings Limited
Tang Yui Man Francis
Chief Executive Officer and Executive Director

Hong Kong, 27 April 2007

* *For identification purpose only*

As at the date of this announcement, the Board comprises Messrs. Ou Yaping (Chairman), Tang Yui Man Francis (Chief Executive Officer), Chen Wei and Law Sze Lai as executive directors, and Messrs. Davin A. Mackenzie, Tian Jin and Xin Luo Lin as independent non-executive directors.

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*