



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)

(Stock Code : 1168)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of Sinolink Worldwide Holdings Limited announces that Dr. XIANG Bing has been appointed as an independent non-executive director of the Company with effect from 16 December 2008 whilst Mr. Davin A. MACKENZIE resigned as an independent non-executive director of the Company with effect from the same date.

Appointment of Dr. XIANG Bing

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that Dr. XIANG Bing has been appointed as an independent non-executive director of the Company with effect from 16 December 2008. Dr. XIANG has also been appointed as a member of the Audit Committee and Remuneration Committee of the Company with effect from the same date.

Dr. XIANG Bing, aged 45, obtained a Doctoral degree in accounting from the University of Alberta in Canada. He has over 10 years of teaching experience in the academic field. Dr. XIANG is currently the founding dean and professor of the Cheung Kong Graduate School of Business (長江商學院). He is the independent non-executive director and members of audit committee and remuneration committee of China Dongxiang (Group) Co., Ltd, Dan Form Holdings Company Limited, Enerchina Holdings Limited and HC International, Inc.; the independent non-executive director and chairman of remuneration committee of Little Sheep Group Limited, all of which are companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Dr. XIANG is also the independent non-executive director and members of audit committee, remuneration committee and nomination committee of LDK Solar Co. Ltd. and an independent non-executive director and a member of audit committee of E-House (China) Holdings Limited, both are listed on New York Stock Exchange and the independent non-executive director and members of audit committee and remuneration committee of Perfect World Co., Ltd., a company listed on Nasdaq. He was a director of Jutal Offshore Oil Services Limited, a company listed on the Stock Exchange, the director of Shenzhen Terca Technology Co., Ltd. (深圳市特爾佳科技股份有限公司), TCL Corporation (TCL集團股份有限公司), Shaanxi Qinchuan Machine Development Co., Ltd. (陝西秦川機械發展股份有限公司) and Guangdong Midea Electric Appliances Co. Ltd. (廣東美的電器股份有限公司), all are listed on Shenzhen Stock Exchange, a director of Wuhan Jianmin Pharmaceutical Groups Co., Ltd. (武漢健民藥業集團股份有限公司), a company listed on the Shanghai Stock Exchange. Save as disclosed above, Dr. XIANG has not held any directorship in other listed public companies in the past three years and has not held any positions in the Company or any of its subsidiaries.

Pursuant to a letter of appointment entered into between Dr. XIANG and the Company, Dr. XIANG is appointed as an independent non-executive director of the Company for a specific term of one year from 16 December 2008. He is subject to retirement and re-election provisions in the Bye-laws. He is entitled to an annual remuneration at the rate of HK\$250,000 payable in two equal installments. His remuneration is determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation. Dr. XIANG is not entitled to any bonus payments.

As at the date of this announcement, Dr. XIANG does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Dr. XIANG does not have any relationship with any of the directors, senior management of the Company, substantial or controlling shareholders of the Company.

Save as disclosed above, Dr. XIANG has confirmed that there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to his appointment as an independent non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

Resignation of Mr. Davin A. MACKENZIE

The Board of the Company also announces that Mr. Davin A. MACKENZIE resigned as an independent non-executive director of the Company with effect from 16 December 2008 due to his personal commitment of other business. Upon his resignation, Mr. MACKENZIE will automatically cease to be a member of the Audit Committee and Remuneration Committee of the Company.

Mr. MACKENZIE confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. MACKENZIE's valuable contribution to the Company during his tenure of service. The Board would also like to take this opportunity to welcome Dr. XIANG.

By Order of the Board
Sinolink Worldwide Holdings Limited
LO Tai On
Company Secretary

Hong Kong, 16th day of December, 2008

As at the date of this announcement, the Board comprises Mr. OU Yaping (Chairman), Mr. TANG Yui Man Francis (Chief Executive Officer), Mr. CHEN Wei and Mr. LI Ningjun as Executive Directors and Mr. LAW Sze Lai as Non-executive Director and Mr. TIAN Jin, Dr. XIANG Bing and Mr. XIN Luo Lin as Independent non-executive Directors.

** For identification purposes only*