



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at the Board Room, 28th Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong on Thursday, 13 September 2007 at 3:00 p.m. for the purpose of, inter alia, considering and approving the unaudited interim results for the six months ended 30 June 2007 and its publication.

By order of the Board
Sinolink Worldwide Holdings Limited
Ou Yaping
Chairman

Hong Kong, 31 August 2007

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.

* *for identification purpose only*