



百仕達控股有限公司\*

**SINOLINK WORLDWIDE HOLDINGS LIMITED**

*(Incorporated in the Bermuda with limited liability)*

(Stock Code : 1168)

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of **SINOLINK WORLDWIDE HOLDINGS LIMITED** (the “Company”) announces that the register of members of the Company will be closed from Thursday, 15 May 2008 to Tuesday, 20 May 2008, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the proposed final dividend for the year ended 31st December, 2007 of HK\$0.035 cents per share, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 14 May 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.irasia.com/listco/hk/sinolink](http://www.irasia.com/listco/hk/sinolink) under “Announcements & Notices”.

By order of the Board

**Sinolink Worldwide Holdings Limited**

**Lo Tai On**

*Company Secretary*

Hong Kong, 8 April 2008

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

\* *for identification purpose only*