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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)

## RESULTS OF SPECIAL GENERAL MEETING

At the SGM held on 10 April 2006, the ordinary resolution approving the grant of the New General Mandate was duly passed by way of poll.

Reference is made to the circular of the Company dated 24 March 2006 (the "Circular") in relation to the refreshment of general mandate to allot and issue Shares. Terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

At the SGM held on 10 April 2006, the ordinary resolution approving the grant of the New General Mandate was duly passed by way of poll. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, there were a total of 2,844,428,688 Shares in issue. As stated in the Circular, Asia Pacific Promotion Limited and its associates abstained from voting at the SGM. Independent Shareholders holding 1,461,330,768 Shares were entitled to attend and vote for or against the resolution at the SGM. There was no Share entitling the Shareholder to attend and vote only against the resolution at the SGM. The results of the voting at the SGM are as follows:

Ordinary resolution	Number of Shares (%)	
	For	Against
To grant New General Mandate to the Directors to allot, issue and deal with the Shares	516,016,400 (84.7%)	93,236,165 (15.3%)

Accordingly, the ordinary resolution was duly passed by way of poll at the SGM.

By order of the Board  
**Sinolink Worldwide Holdings Limited**  
**Lo Tai On**  
*Company Secretary*

Hong Kong, 10 April 2006

*As at the date of this announcement, the Board comprises Messrs. Ou Yaping, Tang Yui Man Francis, 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.