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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF NEW BYE-LAWS

This announcement is made by Sinolink Worldwide Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company proposes to amend the Existing Bye-laws by way of adoption of the amended and restated bye-laws (the “**New Bye-laws**”) to, among other things, (i) provide flexibility for the Company to convene hybrid and electronic meetings, (ii) reflect certain updates in relation to the applicable laws of Bermuda and the Listing Rules, including but not limited to the amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022, and (iii) make other consequential and housekeeping changes in relation thereto. As such, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws. The proposed amendments to the Existing Bye-laws by way of adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company currently scheduled to be held on 31 May 2022.

A circular containing, among other things, details of the proposed amendments to the Existing Bye-laws by way of adoption of the New Bye-laws, together with the notice of the annual general meeting and the related proxy form, will be despatched to the Shareholders in due course.

On behalf of
Sinolink Worldwide Holdings Limited
XIANG Ya Bo
Chairman and Chief Executive Officer

Hong Kong, 30 March 2022

As at the date of this announcement, the Board comprises Mr. XIANG Ya Bo (Chairman and Chief Executive Officer) and Mr. CHEN Wei as executive Directors; Mr. OU Jin Yi Hugo, Mr. OU Yaping and Mr. TANG Yui Man Francis as non-executive Directors; and Mr. TIAN Jin, Dr. XIANG Bing and Mr. XIN Luo Lin as independent non-executive Directors.

** for identification purpose only*