



百仕達控股有限公司\*  
SINOLINK WORLDWIDE HOLDINGS LIMITED  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立的有限公司)  
(Stock code 股份代號: 1168)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

**Sinolink Worldwide Holdings Limited (the “Company”)  
- Notice of Publication of Environmental, Social and Governance Report (“ESG report”) for year 2021**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at [www.sinolinkhk.com](http://www.sinolinkhk.com) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking “Investor Relations” section on the homepage of our website or by browsing through the HKEXnews website and viewing them requires Adobe® Reader®.

If you would like to receive the 2021 ESG report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Sinolink Worldwide Holdings Limited**  
**XIANG Ya Bo**  
Chairman and Chief Executive Officer

*This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

\* For identification purpose only

各位股份持有人：

**百仕達控股有限公司\*（「本公司」）  
- 2021 年度環境、社會及管治報告（「ESG 報告」）之發佈通知**

本公司的本次 ESG 報告中，英文版本已上載於本公司網站 [www.sinolinkhk.com](http://www.sinolinkhk.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請使用 Adobe® Reader® 在本公司網站主頁選單中按「投資者專區」或在披露易網站開啟並瀏覽本次公司通訊。

如閣下希望收取二零二一年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

倘閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午六時正致電香港中央證券登記有限公司客戶服務熱線，電話號碼為(852) 2862 8555。

代表  
百仕達控股有限公司\*  
主席兼行政總裁  
項亞波  
謹啟

2022 年 5 月 31 日

此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

\* 僅供識別