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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)

DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION

Reference is made to the announcement of Sinolink Worldwide Holdings Limited (the “**Company**”) dated September 2, 2022 in relation to the Share Purchase Agreement and the Additional Sinolink Subscription (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company has obtained an irrevocable and unconditional written approval for the Share Purchase Agreement and the Additional Sinolink Subscription from a closely allied group of Shareholders. Accordingly, in accordance with Rule 14.44 of the Listing Rules, the shareholders’ approval requirement in respect of the Share Purchase Agreement and the Additional Sinolink Subscription under Chapter 14 of the Listing Rules has been satisfied in lieu of a general meeting of the Company.

According to Rule 14.41(a) of the Listing Rules, a circular containing information required under the Listing Rules regarding the Share Purchase Agreement and the Additional Sinolink Subscription must be despatched to the Shareholders within 15 business days after the publication of the Announcement, which is on or before September 26, 2022.

As additional time is required for the preparation of the relevant information for inclusion in the circular, which includes, among other things, the indebtedness statement, working capital sufficiency statement and the relevant financial information of JV Co, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. It is expected that the time for the despatch of the circular will be delayed to a date no later than before November 30, 2022.

By Order of the Board
Sinolink Worldwide Holdings Limited
XIANG Ya Bo
Chairman and Chief Executive Officer

Hong Kong, September 26, 2022

As at the date of this announcement, the Board comprises Mr. Xiang Ya Bo (Chairman of the Board and Chief Executive Officer) and Mr. Chen Wei as executive Directors; Mr. Ou Yaping, Mr. Ou Jin Yi Hugo 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 purposes only*