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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION**

Reference is made to (i) 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 and (ii) the announcement (the “**Delay Announcement**”) of the Company dated September 26, 2022 in relation to the delay in despatch of circular (the “**Circular**”) containing information required under the Listing Rules regarding the Share Purchase Agreement and the Additional Sinolink Subscription (the “**Announcements**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, the Company has been granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and it was expected that the time for the despatch of the Circular would be before November 30, 2022.

As the Company is still in the course of preparing 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 for further extension of the deadline for the despatch of the Circular. It is expected that the time for the despatch of the Circular will be further delayed to a date on or before December 31, 2022.

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

Hong Kong, November 30, 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*